identified, during the due diligence period regarding either the breach of contract or consequential damage and tort claims, both of which were only asserted by Claimant after July 1, 2001. Please also see Debtors' responses to Question Nos. 1 and 4.

Question 6. On what date(s) did Intermedia and MCI implement a litigation hold relating to EffectNet/Parus.

Answer.

Subject to and without waiving the general objection set forth above regarding Claimant's use of the phrase "litigation hold," Debtors respond to Question No. 6 as follows: Concerning Claimant's breach of contract claims, after being advised by Claimant that the UC Contract would terminate on April 12, 2002 and that Claimant "may claim damages for all amounts due pursuant to the [UC Contract]" unless Intermedia made certain payments under that contract on or before April 12, 2002, coupled with the fact that Intermedia did not make the demanded payments, Debtors' in-house counsel preserved (1) correspondence from Claimant's General Counsel advising of the possible contract claim, and (2) the UC Contract itself. Further, pursuant to a Stipulation and Order entered on July 1, 2002 in the matter of S.E.C. v. WorldCom, Inc., Case No. 1:02-cv-04963-JSR (the "Order") (attached as Exhibit B), "WorldCom, its officers, agents, accountants, employees, and attorneys, and those persons in active concert or participation with them" preserved all documents "relating to, referring to or concerning any aspect of WorldCom's financial reporting obligations, public disclosures required by the federal securities laws, or any accounting matters relating to WorldCom...." To comply with this Order, WorldCom and its

affiliates preserved all daily backup tapes of their email systems (including Intermedia's email system), as well as non-email electronic data and paper documents encompassed by the Order.

Question 7. How was the litigation hold regarding EffectNet/Parus implemented. More specifically, (a) who initiated the litigation hold; (b) the names of all persons involved in implementing the litigation hold and their respective responsibilities; (c) how was the litigation hold communicated to persons at MCI and Intermedia; (c) [sic] what was the scope of the documents subject to the litigation hold (i.e., all documents relating to EffectNet or Parus or a subset of such information); (d) did Intermedia and MCI identify or compile a list of persons who had information that would be need to be preserved pursuant to the litigation hold and if yes, where is that list presently located; (e) which persons at MCI and Intermedia were instructed to preserve documents (both electronic and hard copy) relating to EffectNet/Parus; (f) whether such persons complied with the litigation hold; (g) how such persons complied with the litigation hold; (h) whether documents subject to the litigation hold were ever destroyed, purged, or rendered inaccessible and why such documents were destroyed, purged, or rendered inaccessible; and (i) whether any outside third parties were used to assist with implementing the litigation hold and if yes, who.

Answer.

Subject to and without waiving the general objection set forth above regarding Claimant's use of the phrase "litigation hold," Debtors respond to Question No. 7 as follows:

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(a) The Honorable Jed S. Rakoff entered the Stipulation and Order in the matter of S.E.C. v. WorldCom, Inc., Case No. 1:02-cv-04963-JSR, on July 1, 2002, directing "WorldCom, its officers, agents, accountants, employees, and attorneys, and those persons in active concert or participation with them" to preserve all documents "relating to, referring to or concerning any aspect of WorldCom's financial reporting obligations, public disclosures required by the federal securities laws, or any accounting matters relating to WorldCom...." To comply with this Order, WorldCom and its affiliates preserved all daily backup tapes of their email systems (including Intermedia's email system). Debtors also preserved non-email electronic data encompassed by the Order, as subsequently modified or varied by agreement of the parties with regard to such data. Debtors also preserved paper documents encompassed by the Order.

In-house counsel for MCI preserved (1) correspondence from Claimant's General Counsel advising of the possible contract claim, and (2) the UC Contract. The people who would have participated in preserving these documents included in-house counsel Brett Bacon, Jeffrey Hsu, and the in-house counsel who succeeded them.

David Wachen, in-house counsel for MCI, and Sharon Stolte, Donald Ramsay, and Lawrence Bigus, attorneys with Stinson Morrison Hecker LLP, were responsible for attempting to locate documents related to the claims asserted by Claimant in WorldCom's bankruptcy proceeding, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley Systems, Inc. ("Webley") and Debtors with regard to the September 14, 2001

Master Agreement for Software Licenses ("MASL"). These individuals also were responsible for directing that such documents be preserved for purposes of litigating Claimant's claims.

(b) "WorldCom, its officers, agents, accountants, employees, and attorneys, and those persons in active concert or participation with them" were responsible for implementing the preservation of the documents identified in Judge Rakoff's July 1, 2002 Order. In addition, Jeffrey Jacobs, Associate Litigation Counsel for MCI, was responsible for distributing Judge Rakoff's July 1, 2002 Order to WorldCom's information technology employees. Julio Valdes, Bryan Miller and Joseph Falleur and employees in their respective IT-related departments were responsible for preserving the daily backup tapes of WorldCom and its affiliates' email systems (including Intermedia's email system) in response to Judge Rakoff's July 1, 2002 Order.

In-house counsel for MCI preserved (1) correspondence from Claimant's General Counsel advising of the possible contract claim, and (2) the UC Contract. The people who would have participated in preserving these documents included in-house counsel Brett Bacon, Jeffrey Hsu, and the in-house counsel who succeeded them.

Philip Hasselvander, in the Debtors' Records Information and
Management department, preserved the boxes of stored paper documents of MCI
and Intermedia that might relate to Claimant's claims, the UC Contract, the
relationship between Claimant and Debtors, and the relationship between Webley
and Debtors by delivering to counsel all boxes that counsel requested. Claimant

has been provided with copies of the indices of the stored boxes of Debtors' documents related to Intermedia and with a list of the boxes from those indices that Debtors' counsel reviewed.

Julio Valdes testified at his deposition that, in addition to preserving email backup tapes as described above, he also preserved the Intermedia backup tapes for the time period identified by Debtors' counsel by delivering such backup tapes to Kroll Ontrack, which is assisting Debtors with their electronic data. The relevant time period given to Mr. Valdes by Debtors' counsel was that set forth by Claimant in its counsel's October 24, 2005 letter to Debtors' counsel.

Bryan Miller testified in his deposition that, in addition to preserving email backup tapes as described above, he also preserved MCI's POP email backup tapes for the time period identified by Debtors' counsel by delivering such backup tapes to Kroll Ontrack. The relevant time period given to Mr. Miller by Debtors' counsel was that set forth by Claimant in its counsel's October 24, 2005 letter to Debtors' counsel. Mr. Miller also preserved the earliest backup tapes available for MCI's Exchange email system by delivering such backup tapes to Kroll Ontrack. Mr. Miller also preserved the backup tapes for MCI's email system known as MCI Mail, and those tapes remain in the possession of Debtors.

Kenneth Croslin testified at his deposition that he preserved the desktop data for the persons identified by Debtors' counsel. The persons identified by Debtors' counsel were certain of the custodians identified by Claimant in its counsel's October 24, 2005 letter to Debtors' counsel.

Of the remaining persons identified by Debtors' counsel who might have documents related to Claimant's claims, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley and Debtors with regard to the MASL, only two had any such documents: Teresa Hastings and Steve Hooper. These persons preserved their documents by promptly turning them over to Debtors' counsel.

- (c) In-house and outside counsel communicated orally and in writing with regard to preserving documents pursuant to Judge Rakoff's July 1, 2002 Order and to preserving documents that might relate to Claimant's claims, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley and Debtors.
- (c) [sic] Judge Rakoff's July 1, 2002 Order directed the preservation of all documents relating to, referring to or concerning any aspect of WorldCom's financial reporting obligations, public disclosures required by the federal securities laws, or any accounting matters relating to WorldCom. To comply with this Order, WorldCom and its affiliates preserved all daily backup tapes of their email systems (including Intermedia's email system). Debtors also preserved nonemail electronic data encompassed by the Order, as subsequently modified or varied by agreement of the parties with regard to such data. Debtors also preserved paper documents encompassed by the Order.

In-house and outside counsel further requested that all documents that might relate to Claimant's claims, the UC Contract, the relationship between

Claimant and Debtors, and the relationship between Webley and Debtors be preserved.

Also preserved are: Intermedia backup tapes for the relevant time period set forth by Claimant in its counsel's October 24, 2005 letter to Debtors' counsel; MCI's POP email backup tapes for the relevant time period set forth by Claimant in its counsel's October 24, 2005 letter to Debtors' counsel; the earliest backup tapes available for MCI's Exchange email; the backup tapes for MCI's email system known as MCI Mail; and desktop data for certain custodians identified by Claimant in its counsel's October 24, 2005 letter to Debtors' counsel.

- (d) Debtors' in-house and outside counsel identified current and former Intermedia and MCI employees who might have documents that might relate to Claimant's claims, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley and Debtors, and information regarding other persons who might have such documents. These persons were contacted (to the extent they could be found); as more information became known, additional persons were contacted. There is no single "list" of persons contacted; however, Debtors have identified the persons contacted in response to subpart (e) below.
- (e) Debtors' in-house and outside counsel contacted the following current and former Intermedia and MCI employees to determine if they had documents regarding Claimant's claims, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley and Debtors, and to direct that any such documents be preserved:

Maria Ayala – Ms. Ayala was an MCI employee when she was contacted. Ms. Ayala was involved with the collection of Webley's purchase of wholesale telecommunications services from WorldCom ("Webley's wholesale account"), but she had no connection to the MASL or Claimant. Ms. Ayala did not have and would not have had any potentially relevant documents.

Roger Beckman – Mr. Beckman was an MCI employee in the Records and Information Management ("RIM") department when he was contacted. Mr. Beckman assisted Debtors' counsel in finding indices for Debtors' stored paper documents.

Richard Black – Mr. Black was an MCI employee when he was contacted. Prior to that, Mr. Black was employed by Intermedia. Mr. Black had no responsive documents.

Fred Briggs – Mr. Briggs was an MCI employee when he was contacted. Mr. Briggs had no connection to the MASL or Claimant. Mr. Briggs did not have and would not have had any potentially relevant documents.

Thomas Brand – Mr. Brand was an MCI employee when he was contacted. Mr. Brand had no connection to the MASL or Claimant. Mr. Brand did not have and would not have had any potentially relevant documents.

Jennifer Carroll – Ms. Carroll was an MCI employee when she was contacted. Ms. Carroll had no connection to the MASL or Claimant. Ms. Carroll did not have and would not have had any potentially relevant documents.

Peter Cassidy – Mr. Cassidy was an MCI employee when he was contacted. Mr. Cassidy was involved with Webley's wholesale account, but had no connection to the MASL or Claimant. Mr. Cassidy did not have and would not have had any potentially relevant documents.

Kenneth Croslin – Claimant has deposed Mr. Croslin.

Shirley ("Beth") Denham-Dale – Ms. Denham-Dale was an MCI employee when she was contacted. She was involved with Webley's wholesale account. Ms. Denham-Dale did not have and would not have had any potentially relevant documents.

Pamela F. Dunnam – Ms. Dunnam was an MCI employee when she was contacted. Ms. Dunnam did not have and would not have had any potentially relevant documents.

Ralph Dyer – Mr. Dyer was a former Intermedia employee when he was contacted. Mr. Dyer ceased working for Intermedia in September 2001. Mr. Dyer had no responsive documents.

Joseph Falleur - Claimant has deposed Mr. Falleur.

James Faust – Mr. Faust was a former Intermedia employee when he was contacted. Mr. Faust ceased working for Intermedia in October 2001. Mr. Faust had no responsive documents.

Donald Fergus – Mr. Fergus was a former Intermedia employee when he was contacted. Mr. Fergus ceased working for Intermedia in December 2001. Mr. Fergus had no responsive documents.

Phil Hasselvander – Mr. Hasselvander was an MCI employee in the RIM department when he was contacted. Mr. Hasselvander assisted Debtors' counsel with the search for Debtors' stored paper documents.

Teresa Hastings – Ms. Hastings was an MCI employee when she was contacted. Ms. Hastings provided Debtors' counsel documents related to the MASL.

Steve Hooper – Mr. Hooper was an MCI employee when he was contacted. Mr. Hooper provided Debtors' counsel with documents related to the MASL.

Mandy Johnson – Ms. Johnson was an MCI employee when she was contacted. Ms. Johnson did not have and would not have had any potentially relevant documents.

Susan Kennedy – Ms. Kennedy was an MCI employee when she was contacted. Ms. Kennedy was involved with Webley's wholesale account, but she had no connection to the MASL or Claimant. Ms. Kennedy did not have and would not have had any potentially relevant documents.

Mary Kilmartin – Ms. Kilmartin was an MCI employee when she was contacted. Ms. Kilmartin was involved with Webley's wholesale account, but she had no connection to the MASL or Claimant. Ms. Kilmartin did not have and would not have had any potentially relevant documents.

Patricia Kurlin – Ms. Kurlin was a former Intermedia employee when she was contacted. Ms. Kurlin ceased working for Intermedia in August 2001. Ms. Kurlin had no responsive documents.

James LaMantia - Claimant has deposed Mr. LaMantia.

Mark Mancini – Mr. Mancini was an MCI employee when he was contacted. Mr. Mancini assisted Debtors' counsel in determining the appropriate information technology personnel to assist them in locating electronic data.

Cheryl Mellon – Ms. Mellon was a former Intermedia employee when she was contacted. Ms. Mellon ceased working for Intermedia in August 2002.

Debtors' initial attempts to locate Ms. Mellon were unsuccessful. At the time Ms. Mellon was located and contacted, she did not have any potentially relevant documents. She believes that she may have downloaded data onto a CD when she left Intermedia but she cannot locate the CD.

Bryan Miller - Claimant already has deposed Mr. Miller.

Carleen Mitchell – Ms. Mitchell was an MCI employee when she was contacted. Ms. Mitchell was involved with Webley's wholesale account, but she had no connection to the MASL or Claimant. Ms. Mitchell did not have and would not have had any potentially relevant documents.

Joyce Moultry – Ms. Moultry was an MCI employee in the RIM department when she was contacted. Ms. Moultry assisted in providing information to Debtors' counsel regarding Debtors' stored documents.

Margorie Polgar – Ms. Polgar was an MCI employee when she was contacted. Ms. Polgar did not have and would not have had any potentially relevant documents.

Michael Randels – Mr. Randels was an MCI employee when he was contacted. Mr. Randels formerly worked for Intermedia. Mr. Randels assisted Debtors' counsel in locating personnel records and information.

Pam Rask – Ms. Rask was an MCI employee when she was contacted. Ms. Rask did not have and would not have had any potentially relevant documents.

James Renforth – Mr. Renforth was a former Intermedia employee when he was contacted. Claimant already has deposed Mr. Renforth.

Nasser Sheikh – Mr. Sheikh was an MCI employee when he was contacted. Mr. Sheikh was involved with Webley's wholesale account, but he had no connection to the MASL or Claimant. Mr. Sheikh did not have and would not have had any potentially relevant documents.

Joe Stephens – Mr. Stephens was an MCI employee in the RIM department when he was contacted. Mr. Stephens assisted Debtors' counsel with the search for Debtors' stored paper documents.

Linda "Diane" Stevens – Ms. Stevens was an MCI employee when she was contacted. Ms. Stevens was a former Intermedia employee. Ms. Stevens had no relevant documents.

Brenda Tate – Ms. Tate was an MCI employee in the RIM department when she was contacted. Ms. Tate assisted Debtors' counsel with the search for Debtors' stored paper documents.

Amy Taylor – Ms. Taylor was an MCI employee in the RIM department when she was contacted. Ms. Tate assisted Debtors' counsel with the search for Debtors' stored paper documents.

Julio Valdes – Claimant has deposed Mr. Valdes.

Kathleen Victory – Ms. Victory was a former Intermedia employee when she was contacted. Ms. Victory ceased working for Intermedia in October 2001. Ms. Victory had no relevant documents.

Barry Zipp – Mr. Zipp was an MCI employee when he was contacted. Mr. Zipp had no relevant documents.

- (f) It is Debtors understanding and belief that all persons identified above complied with Debtors' direction to locate and preserve documents regarding Claimant's claims, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley and Debtors with regard to the MASL.
- (g) To the extent persons identified above had documents regarding Claimant's claims, the UC Contract, the relationship between Claimant and Debtors and the relationship between Webley and Debtors with regard to the MASL, they gave those documents to Stinson Morrison Hecker LLP for review and preservation. Paper documents were delivered to Stinson Morrison Hecker LLP and electronic data was delivered to Stinson Morrison Hecker LLP or Kroll Ontrack. The backup tapes for MCI's email system known as MCI Mail remain in Debtors' possession.
- (h) Debtors are not aware of, and do not believe that, any documents counsel requested to be preserved regarding Claimant's claims, the UC Contract, the relationship between Claimant and Debtors and the relationship between Webley and Debtors with regard to the MASL were ever destroyed, purged, or rendered inaccessible. As Julio Valdes testified during his deposition, searches of

the active Intermedia servers using the search terms identified by Claimant in its counsel's October 2005 letter were unsuccessful because of the volume of data contained on those servers.

(i) Debtors' outside counsel and Kroll Ontrack have assisted Debtors in implementing the preservation of documents regarding Claimant's claims, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley and Debtors with regard to the MASL. Electronic Data Systems, Inc. was responsible for maintaining MCI's POP email system. At counsel's request, EDS provided to Kroll Ontrack the backup tapes for MCI's POP email system for the relevant time period as set forth by Claimant in its counsel's October 24, 2005 letter to Debtors' counsel.

Question 8. How did Intermedia and MCI monitor compliance with the litigation hold.

Did Intermedia and MCI request that persons respond or acknowledge either electronically or by hard copy documents that they would agree to abide by the litigation hold. If no, why not. If acknowledgments were requested, where are the acknowledgements by such persons presently located.

Answer. Subject to and without waiving the general objection set forth above regarding Claimant's use of the phrase "litigation hold," Debtors respond to Question No. 8 as follows:

Debtors' monitoring of preservation of documents related to Claimant's claims, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley and Debtors with regard to the MASL was

accomplished by delivering the paper documents to Stinson Morrison Hecker LLP and the electronic documents to Stinson Morrison Hecker LLP or Kroll Ontrack.

Also, Debtors are retaining the backup tapes for MCI's email system known as MCI Mail.

Question 9 How did Intermedia and MCI ensure compliance with the litigation hold.

How did Intermedia and MCI monitor compliance with the litigation hold.

Who was in charge of implementing the litigation hold, who was in charge of monitoring the litigation hold, who was in charge of taking possession or custody of documents subject to the litigation hold.

Answer.

Subject to and without waiving the general objection set forth above regarding Claimant's use of the phrase "litigation hold," Debtors respond to Question No. 9 as follows:

Debtors ensured preservation of documents related to Claimant's claims, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley and Debtors with regard to the MASL by delivering the paper documents to Stinson Morrison Hecker LLP and the electronic documents to Stinson Morrison Hecker LLP or Kroll Ontrack. Debtors further have ensured preservation of the backup tapes for MCI's email system known as MCI Mail. The persons responsible for implementing the preservation of such documents already have been identified in response to Question No. 7. Please also refer to Debtors' answer to Question No. 8, which Debtors incorporate here.

Question 10 How long was the litigation hold in effect. Did Intermedia and MCI send out reminders of the litigation hold. If yes, on what dates were such

reminders transmitted, to whom were they transmitted, and how were such reminders transmitted. If such reminders were not transmitted, why not.

Answer.

Subject to and without waiving the general objection set forth above regarding Claimant's use of the phrase "litigation hold," Debtors respond to Question No. 10 as follows:

All documents regarding Claimant's claims, the UC Contract, the relationship between Claimant and Debtors and the relationship between Webley and Debtors with regard to the MASL were collected and continue to be preserved as set forth in Debtors' response to Question No. 8 above and to Question No. 12 below, both of which Debtors incorporate here.

**Question 11** 

Was the litigation hold implemented by Intermedia and MCI as to

EffectNet/Parus in conformity with MCI and Intermedia's policies (whether
written or oral) for litigation holds. If yes, how so. If no, how did the

EffectNet/Parus litigation hold differ from Intermedia and MCI's policies.

Answer.

Yes. Subject to and without waiving the general objection set forth above regarding Claimant's use of the phrase "litigation hold," Debtors respond to Question No. 11 as follows:

The procedures used by in-house and outside counsel in attempting to locate and preserve documents regarding Claimant's claims, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley and Debtors with regard to the MASL were consistent with the way documents were located and retained for other litigation matters during the time period in question. Moreover, the procedures used were reasonable and appropriate given

that, at the time, Debtors' and their counsel were investigating and defending over 60,000 claims filed in the bankruptcy proceeding. Also, in the period after WorldCom declared bankruptcy, there were numerous personnel changes including changes in MCI's in-house counsel. As a result, by the time Claimant filed its claim most of the custodians of potentially responsive materials, or potential witnesses, were no longer employed by Debtors.

Question 12 What was done with documents that were subject to the litigation hold and where are those documents presently located.

Answer.

Subject to and without waiving the general objection set forth above regarding Claimant's use of the phrase "litigation hold," Debtors respond to Question No. 12 as follows:

All paper documents that Debtors were able to locate regarding Claimant's claims, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley and Debtors with regard to the MASL are at the offices of Stinson Morrison Hecker LLP or at an Iron Mountain storage facility in Kansas City, Missouri, as are all of the boxes of documents identified on the paper documents indices (which have been provided to Claimant) that were reviewed by Debtors' counsel. The remaining boxes of documents identified on the indices are maintained at the storage facility identified on the indices.

All paper documents responsive to Claimant's discovery requests have been produced twice to Claimant. The initial production was made to Kelley Drye, LLP, Claimant's prior counsel. At the request of Claimant's current

counsel, Foley & Lardner, LLP, such documents were made available again to Claimant in September and October 2006.

All electronic documents that Debtors have located in the electronic discovery completed to date regarding Claimant's claims, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley and Debtors with regard to the MASL, as well as all Intermedia backup tapes and MCI POP email tapes for the relevant time period identified by Claimant in its counsel's October 24, 2005 letter to Debtors' counsel, are maintained by Kroll Ontrack. All Intermedia and MCI backup tapes outside the relevant time period identified in Claimant's October 24, 2005 letter continue to be maintained by Debtors. The backup tapes for MCI's email system known as MCI Mail are maintained by Debtors.

The electronic documents responsive to Claimant's document requests that were from accessible electronic data and the responsive electronic documents located on the backup tapes Claimant selected for sampling have been produced to Claimant twice. The initial production was made to Kelley Drye, LLP, Claimant's prior counsel. At the request of Claimant's current counsel, Foley & Lardner, LLP, such documents were made available again to Claimant in September and October 2006.

Question 13 Did outside counsel apprise Intermedia and MCI of the need for a litigation hold. If yes, (a) when was Intermedia and MCI notified, (b) who notified Intermedia and MCI, (c) when after notification by outside counsel did Intermedia and MCI implement the litigation hold.

Answer.

Subject to the general objection set forth above regarding Claimant's use of the phrase "litigation hold," Debtors respond to Question 13 as follows:

Debtors object to this request as seeking information that is protected from disclosure pursuant to the attorney-client privilege and/or litigation work product immunity. Further, the information requested is not relevant to the issue of whether documents were properly preserved by Debtors. Subject to and without waiving these objections, however, Debtors state that, as noted above, both inhouse counsel and outside counsel understood the need to locate and preserve documents and, in most instances, worked together with regard to the preservation of documents related to Claimant's claims, the UC Contract, the relationship between Claimant and Debtors and the relationship between Webley and Debtors with regard to the MASL.

Respectfully submitted,

STINSON MORRISON HECKER LLP

Bv:

Robert L. Driscoll Allison M. Murdock

Mark M. Iba

1201 Walnut Street, Suite 2900

Kansas City, MO 64106

(816) 842-8600 - Telephone

(816) 691-3495 - Facsimile

ATTORNEYS FOR REORGANIZED DEBTORS

# **Certificate of Service**

I hereby certify that on this 19th day of December, 2006, I served a copy of the foregoing *via* United States mail, postage prepaid, directed to:

Robert A. Scher Emily Sausen FOLEY & LARDNER LLP 90 Park Avenue New York, NY 10016

Mark L. Prager William J. McKenna Jill L. Murch Joanne Lee FOLEY & LARDNER LLP 321 N. Clark Street, Suite 280 Chicago, IL 60610

and a copy of the foregoing via electronic mail to Jill L Murch at jmurch@foley.com.

Attorney for Reorganized Debtors

# **Verification**

I verify under penalty of perjury that I am the Associate General Counsel - Litigation and Regulatory for Verizon Business, that I have read Debtors' Response to Claimant's Questions Regarding "Litigation Hold," and that the responses are true to the best of my knowledge, information, and belief.

Mary L. Coyne

Dated: December 19, 2006.

# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

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UNITED STATES OF AMERICA,	)
Plaintiff,	)
·	) Case No. 1:00CV02789(RWR)
v.	)
	)
WORLDCOM, INC., and	)
INTERMEDIA COMMUNICATIONS, INC	)
Defendants.	)
	)

# HOLD SEPARATE STIPULATION AND ORDER [ERRATA]

It is hereby stipulated and agreed by and between the undersigned parties, subject to approval and entry by the Court, that:

### I. DEFINITIONS

As used in this Hold Separate Stipulation and Order:

- A. "Acquirer" means the entity to whom defendants divest the Intermedia Assets.
- B. "WorldCom" means defendant WorldCom, Inc., a Georgia corporation with its headquarters in Clinton, Mississippi, its successors and assigns, and its subsidiaries, divisions, groups, affiliates, partnerships and joint ventures, and their directors, officers, managers, agents and employees.
- C. "Intermedia" means defendant Intermedia Communications, Inc., a Delaware Corporation with its headquarters in Tampa, Florida, its successors and assigns, and its subsidiaries divisions, groups, affiliates, partnerships and joint ventures, and their directors, officers, managers agents and employees.
  - D "Digex" means Digex, Inc., a Delaware Corporation with its headquarters in Beltsville.

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Maryland, its successors and assigns, and its subsidiaries, divisions, groups, affiliates, partnerships and joint ventures, and their directors, officers, managers, agents and employees.

- E. "Capital Stock of Digex" means the capital stock of Digex, regardless of class, owned by Intermedia.
- F. "Intermedia Assets" means all of assets of Intermedia, except for the Capital Stock of Digex, including:
  - 1. All tangible assets that comprise the Intermedia business, including research and development activities; all networking equipment and fixed assets, personal property, office furniture, materials, supplies, and other tangible property and all assets used exclusively in connection with the Intermedia Assets; all licenses, permits and authorizations issued by any governmental organization relating to the Intermedia Assets; all contracts, teaming arrangements, agreements, leases, commitments, certifications, and understandings, relating to the Intermedia Assets, including supply agreements; all customer lists, contracts, accounts, and credit records; all repair and performance records and all other records relating to the Intermedia Assets;
  - 2. All intangible assets used in the development, production, servicing and sale of Intermedia Assets, including, but not limited to all patents, licenses and sublicenses. intellectual property, copyrights, trademarks, trade names, service marks, service names. technical information, computer software and related documentation, know-how, trade secrets, drawings, blueprints, designs, design protocols, specifications for materials, specifications for parts and devices, safety procedures for the handling of materials and substances, all research data concerning historic and current research and development

relating to the Intermedia Assets, quality assurance and control procedures, design tools and simulation capability, all manuals and technical information defendants provide to their own employees, customers, suppliers, agents or licensees, and all research data concerning historic and current research and development efforts relating to the Intermedia Assets, including, but not limited to designs of experiments, and the results of successful and unsuccessful designs and experiments.

"Merger" means the proposed merger of WorldCom and Intermedia pursuant to the G. merger agreement dated September 5, 2000.

#### **OBJECTIVES** Π.

The Final Judgment filed in this case is meant to ensure defendants' prompt divestiture of the Intermedia Assets for the purpose of preserving a viable competitor in the provision of Internet backbone and access services in order to remedy the effects that the United States alleges would otherwise result from WorldCom's acquisition of Intermedia. This Hold Separate Stipulation and Order ensures, prior to such divestitures, that the Intermedia Assets remain independent, economically viable, and ongoing business concerns that will remain independent and uninfluenced by WorldCom, and that competition is maintained during the pendency of the ordered divestitures.

#### III. JURISDICTION AND VENUE

This Court has jurisdiction over each of the parties hereto and over the subject matter of this action, and venue of this action is proper in the United States District Court for the District of Columbia. The Complaint states a claim upon which relief may be granted against defendants under Section 7 of the Clayton Act, as amended, 15 U.S.C § 18.

#### IV. COMPLIANCE WITH AND ENTRY OF FINAL JUDGMENT

Filed 01/04/2008

- The parties stipulate that a Final Judgment in the form attached hereto as Exhibit A may be filed with and entered by the Court, upon the motion of any party or upon the Court's own motion, at any time after compliance with the requirements of the Antitrust Procedures and Penalties Act (15 U.S.C. § 16), and without further notice to any party or other proceedings, provided that the United States has not withdrawn its consent, which it may do at any time before the entry of the proposed Final Judgment by serving notice thereof on defendants and by filing that notice with the Court.
- В. Defendants shall abide by and comply with the provisions of the proposed Final Judgment, pending the Judgment's entry by the Court, or until expiration of time for all appeals of any Court ruling declining entry of the proposed Final Judgment, and shall, from the date of the signing of this Stipulation by the parties, comply with all the terms and provisions of the proposed Final Judgment as though the same were in full force and effect as an order of the Court.
- C. Defendants shall not consummate the transaction sought to be enjoined by the Complaint herein before the Court has signed this Hold Separate Stipulation and Order.
- D This Stipulation shall apply with equal force and effect to any amended proposed Final Judgment agreed upon in writing by the parties and submitted to the Court.
- E. In the event (1) the United States has withdrawn its consent, as provided in Section IV(A) above, or (2) the proposed Final Judgment is not entered pursuant to this Stipulation, the time has expired for all appeals of any Court ruling declining entry of the proposed Final Judgment, and the Court has not otherwise ordered continued compliance with the terms and provisions of the proposed Final Judgment, then the parties are released from all further obligations under this Stipulation, and the making of this Stipulation shall be without prejudice to any party in this or any

other proceeding.

- F. Defendants represent that the divestiture ordered in the proposed Final Judgment can and will be made, and that defendants will later raise no claim of mistake, hardship or difficulty of compliance as grounds for asking the Court to modify any of the provisions contained therein.
- G. The United States and Defendants, WorldCom and Intermedia, by their respective attorneys, have consented to the entry of this Hold Separate Stipulation and Order without trial or adjudication of any issue of fact or law, and without this Hold Separate Stipulation and Order constituting any evidence against or admission by any party regarding any issue of fact or law.

### HOLD SEPARATE PROVISIONS

- Α. Until the closing of the Merger contemplated by the Final Judgment:
- 1. Intermedia shall preserve, maintain, and continue to operate the Intermedia Assets as an independent, ongoing, economically viable competitive business, with management, sales, and operations of such assets held entirely separate, distinct, and apart from those of WorldCom's operations. WorldCom shall not coordinate its production, marketing, or terms of sale of any products with those produced by or sold under any of the Intermedia Assets. Within twenty (20) days after the entry of the Hold Separate Stipulation and Order, defendants will inform the United States of the steps defendants have taken to comply with this Hold Separate Stipulation and Order.
- 2. Intermedia shall use all reasonable efforts to maintain and increase the sales and revenues of the services provided by the Intermedia Assets, and shall maintain at 2000 or previously approved levels for 2001, whichever are higher, all promotional, advertising. sales, technical assistance, network capacity configurations and expansions, marketing and

merchandising support for the Intermedia Assets.

- 3. Intermedia shall take all steps necessary to ensure that the Intermedia Assets are fully maintained in operable condition at no less than their current capacity and sales. including projected capacity expansions currently planned or planned prior to negotiations between the defendants relating to the Merger, and shall maintain and adhere to normal repair and maintenance schedules for the Intermedia Assets.
- 4. Intermedia shall not remove, sell, lease, assign, transfer, pledge, or otherwise dispose of any of the Intermedia Assets.
- 5. WorldCom shall not solicit to hire, or hire, any employee of any business that is a part of the Intermedia Assets.
- 6. Defendants shall take no action that would jeopardize, delay, or impede the sale of the Intermedia Assets.
- B. After the closing of the Merger and until the divestiture required by the Final Judgment has been accomplished:
  - 1. Defendants shall preserve, maintain, and continue to operate the Intermedia Assets as an independent, ongoing, economically viable competitive business, with management, sales, and operations of such assets held entirely separate, distinct, and apart from those of WorldCom's other operations. WorldCom shall not coordinate its production. marketing, or terms of sale of any products with those produced by or sold under any of the Intermedia Assets. Within twenty (20) days after the closing of the Merger, defendants will inform the United States of the steps defendants have taken to comply with this Hold Separate Stipulation and Order.

2. Defendants shall take all steps necessary to ensure that (1) the Intermedia Assets will be maintained and operated as independent, ongoing, economically viable and active competitor in the provision of telecommunications services currently offered by Intermedia; (2) management of the Intermedia Assets will not be influenced by WorldCom (or Digex); and (3) the books, records, competitively sensitive sales, marketing and pricing information, and decision-making concerning provision of services by any of the Intermedia Assets will be kept separate and apart from WorldCom's other operations.

Filed 01/04/2008

- Defendants shall use all reasonable efforts to maintain and increase the sales 3. and revenues of the services provided by the Intermedia Assets, and shall maintain at 2000 or previously approved levels for 2001, whichever are higher, all promotional, advertising, sales, technical assistance, network capacity configurations and expansions, marketing and merchandising support for the Intermedia Assets.
- WorldCom shall provide sufficient working capital and lines and sources of credit to continue to maintain the Intermedia Assets as economically viable and competitive, ongoing businesses, consistent with the requirements of Sections V(A) and (B).
- WorldCom shall take all steps necessary to ensure that the Intermedia Assets 5. are fully maintained in operable condition at no less than its current capacity and sales, including projected capacity expansions currently planned or planned prior to negotiations between the defendants relating to the Merger, and shall maintain and adhere to normal repair and maintenance schedules for the Intermedia Assets.
- Defendants shall not, except as part of a divestiture approved by the United States in accordance with the terms of the proposed Final Judgment, remove, sell, lease,

assign, transfer, pledge, or otherwise dispose of any of the Intermedia Assets

- 7. Defendants shall maintain, in accordance with sound accounting principles. separate, accurate, and complete financial ledgers, books, and records that report on a periodic basis, such as the last business day of every month, consistent with past practices. the assets, liabilities, expenses, revenues and income of products produced, distributed or sold utilizing the Intermedia Assets.
- 8. Defendants shall take no action that would jeopardize, delay, or impede the sale of the Intermedia Assets.
- 9. Except in the ordinary course of business or as is otherwise consistent with this Hold Separate Stipulation and Order, defendants shall not hire, transfer, terminate, or otherwise alter the salary or employment agreements for any Intermedia employee who, on the date of defendants' signing of this Hold Separate Stipulation and Order is a member of Intermedia's management. Further, during the pendency of this Hold Separate Stipulation and Order, and consistent with the Final Judgment, defendant WorldCom shall not solicit to hire, or hire, any employee of any business that is a part of the Intermedia Assets.
- C. Defendants shall take no action that would interfere with the ability of any trustee appointed pursuant to the Final Judgment to complete the divestitures pursuant to the Final Judgment to an Acquirer acceptable to the United States.

D. This Hold Separate Stipulation and Order shall remain in effect until consummation of the divestiture required by the proposed Final Judgment or until further order of the Court. Dated November 17, 2000.

FOR PLAINTIF UNITED STATES OF AMERICA Respectfully submitted,

WORLDCOM, INC.

FOR DEFENDANT INTERMEDIA COMMUNICATIONS, INC

**ORDER** 

day of

IT IS SO ORDERED by the Court, this 2

**United States District Judge** 

### CERTIFICATE OF SERVICE

I hereby certify that copies of the foregoing Hold Separate Stipulation and Order [ERRATA] was served, as indicated below, this 20th day of November, 2000 upon each of the parties listed below:

Charles F. Rule, Esq. (BY HAND) Covington & Burling 1201 Pennsylvania Avenue, N.W. Washington, DC 20004-2401 (202) 662-5119 Counsel for WorldCom, Inc.

Brad E. Mutschelknaus, Esq. (BY HAND) Kelley Drye & Warren, LLP 1200 19<sup>th</sup> Street, N.W., Suite 500 Washington, D.C. 20036 (202) 955-9600 Counsel for Intermedia Communications, Inc.

David F. Smutny

Counsel for Plaintiff

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### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,
PRINTIL

Civ No. 02-CV-4963 (ISR)

WORLDCOM, INC.,

Defandant

# STIPULATION AND ORDER

Plaintiff Securities and Exchange Commission ("Commission"), and defendant
WorldCom, Inc. ("WorldCom"), by and through their counsel of record, hereby agree and
stipulate to the Court's entry of the following Order in the above-captioned matter, subject to the
Court's approval:

### IT IS HEREBY ORDERED THAT:

1. Defendant WorldCom, its officers, agents, accountants, employees, and attorneys, and those persons in active concert or participation with them, and each of them, who receive actual notice of this Order by personal service or otherwise, shall not destroy, mutilate, conceal, alter or dispose of any item (including but not limited to books, records, documents, contracts, agreements, assignments, evidence of obligations or payments, press releases, public announcements, drafts of any of the foregoing, or any other item within their possession, custody or control) releting to, referring to or concerning any aspect of WorldCom's financial reporting obligations, public disclosures required by the federal accurities laws, or any accounting matters relating to WorldCom, including but not limited to the matters referred to in the Commission's

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Exhibit B

E 6 9

- 2. Upon appointment by the Court pursuant to this Order, the Corporate Monitor for WorldCom shall have oversight responsibility with respect to all compensation paid by WorldCom. The intent of the parties is that the Corporate Monitor shall exercise its oversight responsibility to prevent unjust enrichment as a result of the conduct alleged in the Complaint and to ensure that the assets of WorldCom are not dissipated by payments that are not necessary to the operation of its business. For purposes of this Stipulation and Order, compensation is defined so as to include salary, as well as any severance payment, bonus, indemnification, gift, loan, reimburscment, advance, or consideration of any kind in excess of established salary, but does not include payments to reimbures employees for ordinary business expenses incurred. In exercising its oversight responsibility, the Corporate Monitor thall have discretion to determine the type of compensation to review and either approve or disapprove, as well as the discretion to determine the group of officers, directors and employees with respect to which such compensation shall be reviewed and either approved or disapproved;
- 3. Until a Corporate Monitor is in place, WorldCom, its officers, agents, accountants, employees, atterneys, and those persons in active concert or participation with them, and each of them, who receive actual notice of this Order by personal service or otherwise, shall not (1) make any payment greater than \$100,000 to any present or former officer, director or employee of WorldCom or any of its affiliates, or (2) make any entraordinary payment (which is defined for purposes of this Stipulation and Order as any payment other than those WorldCom is regulared to make by virtue of a logal obligation catablished prior to May 15, 2002) to any present or former director of WorldCom, my present or former officer of WorldCom who currently holds or furnish beld a position at or above the level of Vice-President, or any person currently

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or formerly employed within WorldCom's financial reporting or accounting functions;

- 4. In the event the Corporate Monitor does not promptly approve any payment of compensation sought to be made by WorldCorn, WorldCorn may, upon notice to the Commission, seek the Court's approval for such payment;
- 5. By further Order of this Court, and subject to the Court's approval, a Corporate Monitor for defendant WorldCom, to be jointly named and proposed to the Court by the parties hereto, shall be appointed to exercise the oversight responsibility referenced in paragraph 2 of this Order, and, with respect to paragraph 1 of this Order, the Corporate Monitor shall confirm that WorldCorn has implemented reasonable document retundon policies and the Corporate Monitor shall take reasonable steps to oversee compliance with those policies. The Corporate Monitor shall report forthwith to the Court any evidence or indication of a violation of this Order of which the Corporate Monitor becomes aware:
- 6. If the parties cannot agree to a Corporate Monitor by July 3, 2002, the parties will sak the Court for an immediate conference with respect to the selection and appointment of a Corporate Monitor:
- 7. WorldCom shall cooperate in full with the Corporate Munitor and make its books, records and accounts available to the Corporate Monitor as the Corporate Monitor shall, in his or her discretion, request in order to perform the duties outlined above;
  - 3. The Corporate Monitor's fees and expenses shall be paid by WorldCom.
- 9. The term of the Corporate Monitor will cease no later than the date on which the Commission's investigation of this matter concludes, the Court determines the function of the

BSJ Document 20-110 Filed 01/04/2008 Page 35 of 60 02 10:55 SIMPSON THACHER & BARTLETT ID=12

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Corporate Monitor is no longer necessary, or the parties so agree.

STATED 29 OFFICED TO BIECY Dated: June 20, 2002

Peter H. Bresnin Deputy Chief Litigation Coursel
Securities and Exchange Commission
450 Fifth Street, NW
Washington, DC 20549 202/942-4788 (phone) 202/942-9581 (fex)

Michael H. Salabury Executive Vice President and General Counsel WorldCom, Inc. 1133 19 St., N.W.

Washington, D.C.

1 Ramsay	1	Ramsay	
2 documents relating to issues in these proceedings.	2	A. I don't recall. I'm not sure that I	
3 Q. Do you recall what Miss Stolte's request	3	knew, but I don't recall now.	
4 was of them?	4	Q. In late fall 2004, was anyone else	
5 A. Not specifically. I remember it was a		involved in locating, coordinating the review of	
6 very broad request for anything, as I recall,	5	documents in this proceeding?	
7 relating to EffectNet or Webley, or the	7	A. Other than the in-house counsel, no one	
8 relationship between the Intermedia and EffectNet	1	from the firm, no.	
9 or MCI, and Webley or MCI; any of those parties,		Q. Who from in-house counsel was involved	
10 anything, period. I can't recite what it said, but	10	A. David Wachen.	
11 I remember it was very broad.	11	Q. Can you spell the last name?	
12 Q. Do you know if Stinson still has the	12	A. WACHEN.	
13 e-mail, or e-mails, that were sent by either Miss	13,	· · · · · · · · · · · · · · · · · · ·	
14 Stolte or Mr. Bigus to those individuals?		we've been discussing Miss Stolte's roles, or role,	
15 A. I have no reason to think they wouldn't.		as well as Mr. Bigus's role?	
16 I would think they would.	15 16	A. I believe it was.	
17 MR. SMITH: I make a request for a copy	17		
18 of those e-mails that were sent to the	18	Q. What's Mr. Wachen's title; do you know?  A. No.	
	1		
individuals by Miss Stolte and/or Mr. Bigus.  MR. DRISCOLL: Take it under advisement.	19	Q. You just know him to be in-house counsel at MCI?	
Q. Do you know if any of the individuals	21	A. Correct.	
22 who responded to Miss Stolte, responded either	22	Q. Is Mr. Wachen still involved in this	
23 verbally or in an e-mail?	23	proceeding?	
MR. DRISCOLL: I'm sorry, could you read	24	A. I believe that he is.	
25 that back?	25	Q. Do you know what, if anything,	
Page 26		Page 28	
1 Ramsay	1	Ramsay	
2 (Record read.)	2	Mr. Wachen did in late fall, or in the fall of	
3 A. Either one. I believe they did.	3	2004, in connection with attempting to locate, or	
4 Q. In both matters?	4	locate documents, or coordinate review of documents	
5 A. No, I'm not sure about e-mail. It may	5	in this proceeding?	
6 have been. I don't remember. There may be.	6	MR. DRISCOLL: Excuse me, that's a	
7 MR. SMITH: To the extent that there	7	compound question. I missed the second part.	
8 were e-mail responses to Miss Stolte and		(Record read.)	
9 Mr. Bigus, in response to their requests for		MR. DRISCOLL: That's locate or	
documents, we request a copy of those		coordinate.	
11 documents.		MR. SMITH: If you have an objection,	
12 Q. Do you know if Mr. Bigus received any		I'll rephrase it.	
13 responses from any individuals that he contacted?	13	MR. DRISCOLL: It was a question of	
14 A. I believe that he did.	14	understanding.	
15 Q. Do you know who from?	15	MR. SMITH: Sure.	
16 A. Specifically, no.	16	A. I don't think I can recite everything he	
17 Q. Do you recall for which entities, or	17	did, but I'm aware that he sent an e-mail advising	
18 entity, any of the individuals Miss Stolte	18	employees to retain any documents they had; they	
19 contacted were either working for at the time, or		could not be destroyed. I'm aware he provided, let	
20 had worked for previously?		me hold that off. He may have been the one I'm no	
21 A. No. The specific name of the		certain, who provided a list of individuals who	
22 corporate name of the entity that they worked for		might have information.	
23 at the time, I don't recall.	23	Q. Do you know when Mr. Wachen sent the	
	24	e-mail you mentioned, advising to retain e-mails or	
Q. Do you know the name of the individuals,	1	, ,	
Q. Do you know the name of the individuals, 25 employees that Mr. Bigus contacted?	25	documents?	

1	Ramsay	1	Ramsay
2	A. Part of that initial effort before I	2	don't recall his first name
3	became involved, early fall, late fall, of '04.	3	Q. Anyone else that you recall him putting
4	Q. Do you know who he sent the e-mail to?	4	you in touch with?
5	A. I couldn't try to list them.	5	A. As I sit here, no, I don't recall. As
6	Q. Do you know who?	6	we go through, I may hear questions as we go
7	A. I don't recall the list of people he	7	through this process, I may think of something
8	sent it to.	8	else, but at the top of my head, no.
9	Q. Have you ever seen the e-mail that he	9	Q. Do you have any documents that would
10	sent?	10	refresh your recollection, as to any other
11	A. I have.	11	individuals he put you in contact with?
12	Q. Does Stinson have it in its possession?	12	A. Do I have them with me, or do they
13	A. I assume so.	13	exist; what's the question?
14	MR. SMITH: I'd like to request a copy	14	Q. Do they exist?
15	of that e-mail as well.	15	A. There are some.
16	Q. Aside from providing the list of	16	Q. What are those documents?
17	individuals to contact for information, did	17	A. I have made some notes as I went through
18	Mr. Wachen, to your knowledge, do anything else	18	<del>-</del> 1
19	with respect to locating documents?	19	Q. Anything else?
20	A. I believe he did, yes.	20	A. E-mail that went back and forth might
21	O. What else?	21	_
22	A. Again, I'm not certain at all, but my	22	Q. Do you recall anything else that
23	memory is that he put us in contact with a	23	, ,
24	depository of some documents in Ashburn Virgini	1	
25	I believe he's the individual who located and	25	· · · · · · · · · · · · · · · · · · ·
	Page 30	1	Page 32
	· · · · · · · · · · · · · · · · · · ·	-	
		1	
1	Ramsay	1	Ramsay
1 2	Ramsay advised us of those. I'm not sure, but I think so.	1 2	Ramsay least two phone conferences with individuals
i	<u>-</u>		•
2	advised us of those. I'm not sure, but I think so.	2	least two phone conferences with individuals
2	advised us of those. I'm not sure, but I think so.  Q. Do you know how he went about finding	2	least two phone conferences with individuals regarding back up tapes.
2 3 4	advised us of those. I'm not sure, but I think so.  Q. Do you know how he went about finding these documents in Virginia?	2 3 4	least two phone conferences with individuals regarding back up tapes.  Q. Anything else?
2 3 4 5	<ul><li>advised us of those. I'm not sure, but I think so.</li><li>Q. Do you know how he went about finding these documents in Virginia?</li><li>A. I don't.</li></ul>	2 3 4 5	least two phone conferences with individuals regarding back up tapes.  Q. Anything else?  A. That's all that's coming to mind right
2 3 4 5 6	<ul> <li>advised us of those. I'm not sure, but I think so.</li> <li>Q. Do you know how he went about finding these documents in Virginia?</li> <li>A. I don't.</li> <li>Q. Do you know if Mr. Wachen did anything</li> </ul>	2 3 4 5 6	least two phone conferences with individuals regarding back up tapes.  Q. Anything else?  A. That's all that's coming to mind right now. As we go through this, I'll try, something
2 3 4 5 6 7	<ul> <li>advised us of those. I'm not sure, but I think so.</li> <li>Q. Do you know how he went about finding these documents in Virginia?</li> <li>A. I don't.</li> <li>Q. Do you know if Mr. Wachen did anything else, with respect to locating documents in this</li> </ul>	2 3 4 5 6 7	least two phone conferences with individuals regarding back up tapes.  Q. Anything else?  A. That's all that's coming to mind right now. As we go through this, I'll try, something might jog my memory from your questions, but that's
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	advised us of those. I'm not sure, but I think so.  Q. Do you know how he went about finding these documents in Virginia?  A. I don't.  Q. Do you know if Mr. Wachen did anything else, with respect to locating documents in this proceeding?  A. As I said, I don't recall all. He put us in contact with a number of individuals, and as we went through the process, I don't recall what h did, or necessarily all the individuals, but I recall that.  Q. Who were the names of the individuals he put you in contact with?  A. Well the names that initial list I believe, he provided to Sharon Stolte and Larry	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	least two phone conferences with individuals regarding back up tapes.  Q. Anything else?  A. That's all that's coming to mind right now. As we go through this, I'll try, something might jog my memory from your questions, but that's all I think of now.  Q. With respect to the two phone conferences; were you on the phone as well?  A. Yes.  Q. Did you take notes of those phone calls?  A. I don't recall. I may have, but I don't I'm not certain.  Q. You mentioned a person by the name of Brenda Tate that Mr. Wachen put you in touch with?  A. Correct.
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#### Ramsay 1 Ramsay 2 January 1, 2000 through the end of 2002, December 2 were asked to box up documents and create an index of 2002? and leave them in their office or their space. 4 A. Time frame for what? Q. You said RIF, I assume you're talking 4 Q. For your request for of their search in 5 about reduction in force? 6 6 these stored documents? A. Correct. A. Well, that is a time frame we worked Q. As I understand your testimony, at the 8 time when Intermedia was either being merged into with, but I don't believe their search for stored documents was limited in that way. They searched or shutting down, in some way the employees who 10 for terms and sometimes what I recall concepts, were laid off or terminated, in some way were told marketing, that sort of thing, Intermedia to box up their documents, create an index for marketing, names. I'm sure we did give them dates, 12 12 those documents, and leave them where they were? 13 but I know the index we produced includes documents 13 A. That's my understanding, yes. 14 from earlier time frames, so it can't have been 14 Q. Do you know if they were given some 15 15 template to create an index what was contained in that limited. 16 Q. Do you know where the documents that 16 whatever documents they had? 17 17 they had indices of were stored? A. I don't know. 18 A. I don't know where they were stored. 18 Q. Do you know what information they 19 They were stored sometimes, at least in commercial 19 included in there respective indices? 20 storage companies, like Iron Mountain, and perhaps A. Well, we have the index, but beyond 21 that, no. We have overall large index you've seen 21 all over the world for that matter. 22 Q. Do you know how the indices that they on those boxes. 23 23 Q. Well, were the indices that were given had were created? 24 A. I have some information about how the 24 to you, and ultimately given to us in this case, 25 index of Intermedia originating documents were 25 the indices of each individual employee? Page 50 Page 52 1 1 Ramsay Ramsay 2 2 A. That is my understanding. created. 3 3 Q. For employees who were not either laid Q. Before I get to that, you make a distinction between the index of Intermedia off, terminated, or in some way, do you know what 5 they did with respect to their documents? documents and between other documents? 6 A. I only know that was the process and, I 6 A. In terms of how they were created, yes. 7 7 don't know who you'd be referring to, or what Q. Do you know if there were different indices for different entities? circumstance you'd be referring to, but as they 9 A. My understanding, again, is it's when left to merge to go to MCI or to leave employment, 10 whatever; they were asked to box them and leave a computerized indexing system, whether they go to 11 index. two to three separate systems. I'm not absolutely 12 Q. Do you know if their boxes were titled 12 sure of that, but the information on the indexes, I 13 in some way specific to those particular 13 guess, is what I have some information on as it 14 relates to Intermedia originated documents. 14 individuals? 15 15 A. Well again, from the indexes that you've Q. I don't recall if this was the question 16 I just asked you. Do you know how the indices were 16 seen, we've seen, there are some instances where 17 17 that's the case, but generally not. 18 A. I again, I've been told, in some respect 18 Q. Do you know if, for example, I think you mentioned a Jim Renforth or James Renforth; do you 19 how information for the indexes was generated for know if he had created an index of whatever 20 Intermedia. 21 Q. Okay, and what information were you told 21 documents he had at the time that he left 22 about, how the information was gathered for 22 employment with Intermedia? 23 23 Intermedia documents? A. I know that I'd ask records management

25 employees were leaving their employment, RIF, the  $y^2$ 5 it produced only his personal file. No other

Page 51

24

A. That as Intermedia was winding up and

24 to run his name against their stored documents, and

1			
1	Ramsay	1	Ramsay
2	Records Management people earlier, yes. Losing my	2	(Recess taken.)
3	voice.	3	MR. SMITH: Can you mark this as Ramsay
4	Q. What did you discuss with Records	4	4.
5	Management, in terms of that process that you	5	(Ramsay Exhibit 4, search report from
6	described right now?	6	Iron Mountain Records, received March 25,
7	A. I asked them if there was anyone who	7	2005, marked for identification, as of this
8	could read the index and know what was going to be	8	date.)
9	contained in the boxes from the index, to help us	9	Q. Mr. Ramsay, I'm going to put in front of
10	select or help anybody, Parus, anybody select boxes	10	you a multi-page document that we've marked for
11	to be reviewed.	11	identification as Ramsay Exhibit No. 4, and on the
12	Q. Did they have a response to you?	12	first page it has at the top, Records center, Iron
13	A. They indicated there was none, didn't	13	Mountain Records Center, and it looks like you
14	have anybody that can do that.	14	stamped "received of March 25, 2005" what appears
15	Q. When you say they didn't have anybody	15	to be search result. It's a fairly lengthy
16	that can do that, meaning no one that could	16	document, and I don't have the page number in
17	interpret, so to speak, the terms of the index and	17	total, but do you recognize this set of documents?
18	tell you based on that, what was in the actual	18	A. Generally, yes.
19	boxes?	19	Q. What you recognize it as?
20	A. Yes.	20	A. One of the indexes that was provided by
21	Q. Aside from that conversation with	21	our clients.
22	Records Management, did you have any other	22	Q. That you received?
23	discussions with anyone at WorldCom Intermedia	23	A. That we received, yes.
24	about the process you undertook to identify certain	24	Q. Do you know what the index purports to
25	boxes on the indices?	25	contain, in terms of types of documents strike
	Page 106		Page 108
1	Damoov	1	Ramsay
$\frac{1}{2}$	Ramsay	2	that.
2	MR. DRISCOLL: You're talking about	3	Let me try and rephrase the question,
3	something that happened in June or July of '05, according to this witness's testimony.	4	I'm sorry.
5	MR. SMITH: Okay.	5	Do you have an understanding as to how
6	MR. DRISCOLL: Intermedia didn't	6	this index that we've marked as Ramsay Exhibit No.
7	function.	7	4 was created?
8	Q. At any of the debtor's I'll rephrase	8	A. I can't tell you about this specific.
9	my question to say that do you understand my	9	It's one of a number that came as they did
10	• •	10	
11	4	)	Intermedia on this, but I'm not sure what searches,
		1	
112	O Sure Did you have any discussions with		terms were used for this one.
12	• • • • • • • • • • • • • • • • • • • •	13	
13	anyone at the debtors, aside from what you	13	Q. So this index Ramsay Exhibit No. 4 is an
13 14	anyone at the debtors, aside from what you mentioned at Records Management, regarding the	13 14	Q. So this index Ramsay Exhibit No. 4 is an index, as I understand it, and correct me if I'm
13 14 15	anyone at the debtors, aside from what you mentioned at Records Management, regarding the process you undertook to identify boxes on the	13 14 15	Q. So this index Ramsay Exhibit No. 4 is an index, as I understand it, and correct me if I'm wrong, I'm trying to understand all of this. This
13 14 15 16	anyone at the debtors, aside from what you mentioned at Records Management, regarding the process you undertook to identify boxes on the indices?	13 14 15 16	Q. So this index Ramsay Exhibit No. 4 is an index, as I understand it, and correct me if I'm wrong, I'm trying to understand all of this. This index that was marked as Ramsay Exhibit No. 4 is an
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13 14 15 16 17 18 19 20	anyone at the debtors, aside from what you mentioned at Records Management, regarding the process you undertook to identify boxes on the indices?  A. Don't recall that I did. You can go ahead and ask questions if you want. I'm just sort of  Q. Let me know if you want to take a break.	13 14 15 16 17 18 19 20	Q. So this index Ramsay Exhibit No. 4 is an index, as I understand it, and correct me if I'm wrong, I'm trying to understand all of this. This index that was marked as Ramsay Exhibit No. 4 is an index created from computer data base, based on a search of the term Intermedia?
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13 14 15 16 17 18 19 20 21 22 23	anyone at the debtors, aside from what you mentioned at Records Management, regarding the process you undertook to identify boxes on the indices?  A. Don't recall that I did. You can go ahead and ask questions if you want. I'm just sort of  Q. Let me know if you want to take a break.  I don't mind continuing if you're standing.  A. Go ahead.  MR. DRISCOLL: Kevin, why don't we take a break.	13 14 15 16 17 18 19 20 21 22 23	Q. So this index Ramsay Exhibit No. 4 is an index, as I understand it, and correct me if I'm wrong, I'm trying to understand all of this. This index that was marked as Ramsay Exhibit No. 4 is an index created from computer data base, based on a search of the term Intermedia?  A. I really can't say- well if you read it at the top, all I can say it's records containing Intermedia. One of 10 of 338 records searched, records containing Intermedia, but I don't otherwise know what terms were used.
13 14 15 16 17 18 19 20 21 22 23	anyone at the debtors, aside from what you mentioned at Records Management, regarding the process you undertook to identify boxes on the indices?  A. Don't recall that I did. You can go ahead and ask questions if you want. I'm just sort of  Q. Let me know if you want to take a break.  I don't mind continuing if you're standing.  A. Go ahead.  MR. DRISCOLL: Kevin, why don't we take a break.	13 14 15 16 17 18 19 20 21 22 23 24 25	Q. So this index Ramsay Exhibit No. 4 is an index, as I understand it, and correct me if I'm wrong, I'm trying to understand all of this. This index that was marked as Ramsay Exhibit No. 4 is an index created from computer data base, based on a search of the term Intermedia?  A. I really can't say- well if you read it at the top, all I can say it's records containing Intermedia. One of 10 of 338 records searched, records containing Intermedia, but I don't otherwise know what terms were used.  Q. Did you have any conversations with

1		,	
1 1	Ramsay	1	Dameov
2	they came up with, or where this resulted from,	2	Ramsay major, and all descriptions
3	this index, meaning Ramsay Exhibit No. 4?	3	
4	A. Probably with, generally, I did, but I	4	Q. Still, on the first page of Ramsay
5	don't know that I can I probably	5	Exhibit No. 4, there's an entry that says 290 and
6		1	then there's a space or something, 48. Do you know
7	Q. Do you have a recollection of doing that?	6	what that refers to?
8		7	A. I don't.
	A. I don't have a current recollection.	8	Q. And then moving across on the same line,
9	MR. DRISCOLL: I got lost.	9	it says status; do you know what this is referring
10	Could you read it back?	10	
11 12	(Record read.)	11	A. I don't.
13	Q. Do you have an understanding as to	12	Q. And then dropping down, there's an entry
14	whether or not the documents strike that.	13	of a long number, it's 273788675; do you know wha
1	Do you have an understanding as to	14	that refers to?
15	whether or not the index that we marked as Ramsay		A. That's the box number. That's a number
16	Exhibit No. 4 is an index of all the documents	16	they put on the boxes.
17	maintained by Iron Mountain of debtor's documents	ì	Q. And then across from there to the right,
18	A. I have an understanding that it's not.	18	there's an entry that says at Iron Mountain?
19	Q. That it's not?	19	A. Yes.
20	A. Correct.	20	Q. Do you have an understanding of what
21	Q. So this index is an index of documents	21	that means?
22	that resulted from a search of the word, or records	22	A. My understanding is that they're stored
23	containing Intermedia; is that correct?	23	at Iron Mountain.
24	A. Well, again, as I said before, the face	24	Q. And then below the lengthy number that
25	of it says records containing Intermedia and that	25	we read a second ago, there's an entry that says
	Page 110		Page 112
1	Ramsay	1	Ramsay
2	term is highlighted in the descriptions of each of	2	customer MWLDK. I think you indicated, you didn't
3	these boxes, but I don't have a present	3	have an understanding?
4	recollection of a conversation about that,	4	A. I don't.
5	Q. I see. Okay.	5	Q. And then the next line is box department
6	On the first page of Ramsay Exhibit No.	6	59823. Do you have an understanding of what that
7	4 towards the middle of the page, there's an entry	7	means?
8	that says one of 10 of 338 records searched.	8	means:
	•	, 0	A Idon't
1 9	A I see that was	9	A. I don't.
9 10	A. I see that, yes.	9	Q. There's an entry for box record code
10	Q. Do you know what this refers to, what	10	Q. There's an entry for box record code with the entry of RS45. Do you have an
10 11	Q. Do you know what this refers to, what that means?	10 11	Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means?
10 11 12	<ul><li>Q. Do you know what this refers to, what that means?</li><li>A. I'm not certain.</li></ul>	10 11 12	Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means?  A. I don't currently. No, I should say
10 11 12 13	<ul> <li>Q. Do you know what this refers to, what that means?</li> <li>A. I'm not certain.</li> <li>Q. And the next line says "with customer</li> </ul>	10 11 12 13	Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means?  A. I don't currently. No, I should say that I discussed some of those things, and I don't
10 11 12 13 14	<ul> <li>Q. Do you know what this refers to, what that means?</li> <li>A. I'm not certain.</li> <li>Q. And the next line says "with customer equals M" as in Mary "WLDK."</li> </ul>	10 11 12 13 14	Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means?  A. I don't currently. No, I should say that I discussed some of those things, and I don't remember which, with Phil Hasselvander and others,
10 11 12 13 14 15	<ul> <li>Q. Do you know what this refers to, what that means?</li> <li>A. I'm not certain.</li> <li>Q. And the next line says "with customer equals M" as in Mary "WLDK."</li> <li>A. I see that, yes.</li> </ul>	10 11 12 13 14 15	Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means?  A. I don't currently. No, I should say that I discussed some of those things, and I don't remember which, with Phil Hasselvander and others, Joe Stevens, but they did not appear to provide
10 11 12 13 14 15 16	<ul> <li>Q. Do you know what this refers to, what that means?</li> <li>A. I'm not certain.</li> <li>Q. And the next line says "with customer equals M" as in Mary "WLDK."</li> <li>A. I see that, yes.</li> <li>Q. Do you have an understanding as to what</li> </ul>	10 11 12 13 14 15 16	Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means?  A. I don't currently. No, I should say that I discussed some of those things, and I don't remember which, with Phil Hasselvander and others, Joe Stevens, but they did not appear to provide anything significant to me in finding documents,
10 11 12 13 14 15 16 17	<ul> <li>Q. Do you know what this refers to, what that means?</li> <li>A. I'm not certain.</li> <li>Q. And the next line says "with customer equals M" as in Mary "WLDK."</li> <li>A. I see that, yes.</li> <li>Q. Do you have an understanding as to what that line is referring to, and then what the</li> </ul>	10 11 12 13 14 15 16 17	Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means?  A. I don't currently. No, I should say that I discussed some of those things, and I don't remember which, with Phil Hasselvander and others, Joe Stevens, but they did not appear to provide anything significant to me in finding documents, and I don't remember which one it is, but I did go
10 11 12 13 14 15 16 17 18	Q. Do you know what this refers to, what that means?  A. I'm not certain. Q. And the next line says "with customer equals M" as in Mary "WLDK."  A. I see that, yes. Q. Do you have an understanding as to what that line is referring to, and then what the customer is referring to?	10 11 12 13 14 15 16 17 18	Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means?  A. I don't currently. No, I should say that I discussed some of those things, and I don't remember which, with Phil Hasselvander and others, Joe Stevens, but they did not appear to provide anything significant to me in finding documents, and I don't remember which one it is, but I did go through some of those. I just don't remember now
10 11 12 13 14 15 16 17 18 19	Q. Do you know what this refers to, what that means?  A. I'm not certain. Q. And the next line says "with customer equals M" as in Mary "WLDK."  A. I see that, yes. Q. Do you have an understanding as to what that line is referring to, and then what the customer is referring to?  A. No.	10 11 12 13 14 15 16 17 18 19	Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means?  A. I don't currently. No, I should say that I discussed some of those things, and I don't remember which, with Phil Hasselvander and others, Joe Stevens, but they did not appear to provide anything significant to me in finding documents, and I don't remember which one it is, but I did go through some of those. I just don't remember now what they were.
10 11 12 13 14 15 16 17 18 19 20	<ul> <li>Q. Do you know what this refers to, what that means?</li> <li>A. I'm not certain.</li> <li>Q. And the next line says "with customer equals M" as in Mary "WLDK."</li> <li>A. I see that, yes.</li> <li>Q. Do you have an understanding as to what that line is referring to, and then what the customer is referring to?</li> <li>A. No.</li> <li>Q. Do you have an understanding as to what</li> </ul>	10 11 12 13 14 15 16 17 18 19 20	Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means?  A. I don't currently. No, I should say that I discussed some of those things, and I don't remember which, with Phil Hasselvander and others, Joe Stevens, but they did not appear to provide anything significant to me in finding documents, and I don't remember which one it is, but I did go through some of those. I just don't remember now what they were.  Q. And then there's another entry major
10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>Q. Do you know what this refers to, what that means?</li> <li>A. I'm not certain.</li> <li>Q. And the next line says "with customer equals M" as in Mary "WLDK."</li> <li>A. I see that, yes.</li> <li>Q. Do you have an understanding as to what that line is referring to, and then what the customer is referring to?</li> <li>A. No.</li> <li>Q. Do you have an understanding as to what the next line refers to as "records containing</li> </ul>	10 11 12 13 14 15 16 17 18 19 20 21	Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means?  A. I don't currently. No, I should say that I discussed some of those things, and I don't remember which, with Phil Hasselvander and others, Joe Stevens, but they did not appear to provide anything significant to me in finding documents, and I don't remember which one it is, but I did go through some of those. I just don't remember now what they were.  Q. And then there's another entry major description next to it, it says WorldCom A slash P,
10 11 12 13 14 15 16 17 18 19 20 21 22	Q. Do you know what this refers to, what that means?  A. I'm not certain. Q. And the next line says "with customer equals M" as in Mary "WLDK."  A. I see that, yes. Q. Do you have an understanding as to what that line is referring to, and then what the customer is referring to?  A. No. Q. Do you have an understanding as to what the next line refers to as "records containing Intermedia"?	10 11 12 13 14 15 16 17 18 19 20 21 22	Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means?  A. I don't currently. No, I should say that I discussed some of those things, and I don't remember which, with Phil Hasselvander and others, Joe Stevens, but they did not appear to provide anything significant to me in finding documents, and I don't remember which one it is, but I did go through some of those. I just don't remember now what they were.  Q. And then there's another entry major description next to it, it says WorldCom A slash P, storage forms for.
10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Q. Do you know what this refers to, what that means?</li> <li>A. I'm not certain.</li> <li>Q. And the next line says "with customer equals M" as in Mary "WLDK."</li> <li>A. I see that, yes.</li> <li>Q. Do you have an understanding as to what that line is referring to, and then what the customer is referring to?</li> <li>A. No.</li> <li>Q. Do you have an understanding as to what the next line refers to as "records containing Intermedia"?</li> <li>A. Only what appears on its face, that it</li> </ul>	10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means?  A. I don't currently. No, I should say that I discussed some of those things, and I don't remember which, with Phil Hasselvander and others, Joe Stevens, but they did not appear to provide anything significant to me in finding documents, and I don't remember which one it is, but I did go through some of those. I just don't remember now what they were.  Q. And then there's another entry major description next to it, it says WorldCom A slash P, storage forms for.  Do you have an understanding as to what
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>Q. Do you know what this refers to, what that means?</li> <li>A. I'm not certain.</li> <li>Q. And the next line says "with customer equals M" as in Mary "WLDK."</li> <li>A. I see that, yes.</li> <li>Q. Do you have an understanding as to what that line is referring to, and then what the customer is referring to?</li> <li>A. No.</li> <li>Q. Do you have an understanding as to what the next line refers to as "records containing Intermedia"?</li> <li>A. Only what appears on its face, that it is a search to identify records containing the term</li> </ul>	10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means?  A. I don't currently. No, I should say that I discussed some of those things, and I don't remember which, with Phil Hasselvander and others, Joe Stevens, but they did not appear to provide anything significant to me in finding documents, and I don't remember which one it is, but I did go through some of those. I just don't remember now what they were.  Q. And then there's another entry major description next to it, it says WorldCom A slash P, storage forms for.  Do you have an understanding as to what the major description refers to?
10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Q. Do you know what this refers to, what that means?</li> <li>A. I'm not certain.</li> <li>Q. And the next line says "with customer equals M" as in Mary "WLDK."</li> <li>A. I see that, yes.</li> <li>Q. Do you have an understanding as to what that line is referring to, and then what the customer is referring to?</li> <li>A. No.</li> <li>Q. Do you have an understanding as to what the next line refers to as "records containing Intermedia"?</li> <li>A. Only what appears on its face, that it</li> </ul>	10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means?  A. I don't currently. No, I should say that I discussed some of those things, and I don't remember which, with Phil Hasselvander and others, Joe Stevens, but they did not appear to provide anything significant to me in finding documents, and I don't remember which one it is, but I did go through some of those. I just don't remember now what they were.  Q. And then there's another entry major description next to it, it says WorldCom A slash P, storage forms for.  Do you have an understanding as to what

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1	Ramsay	1	Ramsay
2	review?	2	Q. That indicates from the highlight, based
3	A. That's correct.	3	on my understanding of your testimony earlier, tha
4	Q. Do you have an understanding as to what	4	- that box that's referenced here was requested and
5	is mentioned in the major, minor, and long	5	reviewed by Stinson; is that correct?
6	descriptions here?	6	A. That's correct.
7	A. "TCOMS Exemption, clean up reports a	7	Q. There appears to be a check mark to the
8	location, Intermedia, source reports for initial	8	right-hand side of the descriptions there, do you
9	cleanup: Mega standalone response file."	9	see where I'm referring?
10	Q. Other than what's described there, you	10	A. I do.
11	don't have any understanding of what you believe	11	Q. Do you have an understanding of what the
12	that means?	12	check mark refers to?
13	A. I believe source is a reference to one	13	A. No.
14	of their billing systems, at some point in time.	14	Q. Do you know who placed the check mark
15	Q. One of their billing systems, is that	15	there?
16	what you said?	16	A. No.
17	A. Correct, Intermedia's.	17	Q. Do you know if it was anyone from
18	Q. Do you know what is referred to as	18	Stinson that may have placed the check mark there?
19	cleanup reports?	19	A. I don't know.
20	A. I do not.	20	Q. Aside from just that entry there, are
21	Q. Did you contact anyone at either Records	21	other check marks on the page that we were looking
22	Management, or anyone else at WorldCom to determin	ł	at, as well as other pages, do you have an
23	what any of the terms within that description	23	understanding of the check marks otherwise within
24	meant?	24	the document?
25	A. Not this specific description.	25	A. No.
	Page 122		Page 124
			1 WEQ 12-7
1	Ramsay	1	Ramsay
2	Ramsay  Q. After having received index that we	2	Ramsay  Q. Do you know who else reviewed the index
2 3	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4,	2	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson
2 3 4	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the	2 3 4	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort.
2 3 4 5	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index?	2 3 4 5	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that
2 3 4 5 6	Ramsay  Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index?  MR. DRISCOLL: Object to the question.	2 3 4 5 6	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of?
2 3 4 5 6 7	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index?  MR. DRISCOLL: Object to the question.  Asked and answered. He already said he spoke	2 3 4 5 6 7	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would
2 3 4 5 6 7 8	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index?  MR. DRISCOLL: Object to the question.  Asked and answered. He already said he spoke to Mr. Hasselvander and others.	2 3 4 5 6 7 8	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would have. Not reviewed to select boxes, but probably
2 3 4 5 6 7 8 9	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index?  MR. DRISCOLL: Object to the question.  Asked and answered. He already said he spoke to Mr. Hasselvander and others.  A. I talked to Joe Stevens and/or	2 3 4 5 6 7 8 9	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would have. Not reviewed to select boxes, but probably looked through the index.
2 3 4 5 6 7 8 9	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index?  MR. DRISCOLL: Object to the question. Asked and answered. He already said he spoke to Mr. Hasselvander and others.  A. I talked to Joe Stevens and/or Hasselvander about descriptions and what they might	2 3 4 5 6 7 8 9	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would have. Not reviewed to select boxes, but probably looked through the index.  MR. DRISCOLL: Clarification counsel.
2 3 4 5 6 7 8 9 10	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index? MR. DRISCOLL: Object to the question. Asked and answered. He already said he spoke to Mr. Hasselvander and others. A. I talked to Joe Stevens and/or Hasselvander about descriptions and what they might mean. I was told they didn't know either.	2 3 4 5 6 7 8 9 10	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would have. Not reviewed to select boxes, but probably looked through the index.  MR. DRISCOLL: Clarification counsel. Does anyone else include Mr. Ramsay or not?
2 3 4 5 6 7 8 9 10 11	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index?  MR. DRISCOLL: Object to the question.  Asked and answered. He already said he spoke to Mr. Hasselvander and others.  A. I talked to Joe Stevens and/or Hasselvander about descriptions and what they might mean. I was told they didn't know either.  Q. My apologies. If you go to the 33 page	2 3 4 5 6 7 8 9 10 11	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would have. Not reviewed to select boxes, but probably looked through the index.  MR. DRISCOLL: Clarification counsel.
2 3 4 5 6 7 8 9 10 11 12 13	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index?  MR. DRISCOLL: Object to the question.  Asked and answered. He already said he spoke to Mr. Hasselvander and others.  A. I talked to Joe Stevens and/or Hasselvander about descriptions and what they might mean. I was told they didn't know either.  Q. My apologies. If you go to the 33 page of the Exhibit.	2 3 4 5 6 7 8 9 10 11 12	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would have. Not reviewed to select boxes, but probably looked through the index.  MR. DRISCOLL: Clarification counsel. Does anyone else include Mr. Ramsay or not?  MR. SMITH: I don't understand what you mean.
2 3 4 5 6 7 8 9 10 11 12 13	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index?  MR. DRISCOLL: Object to the question.  Asked and answered. He already said he spoke to Mr. Hasselvander and others.  A. I talked to Joe Stevens and/or Hasselvander about descriptions and what they might mean. I was told they didn't know either.  Q. My apologies. If you go to the 33 page of the Exhibit.  MR. DRISCOLL: What's the caption? 204	2 3 4 5 6 7 8 9 10 11 12 13 14	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would have. Not reviewed to select boxes, but probably looked through the index.  MR. DRISCOLL: Clarification counsel. Does anyone else include Mr. Ramsay or not?  MR. SMITH: I don't understand what you mean.  MR. DRISCOLL: Well
2 3 4 5 6 7 8 9 10 11 12 13 14 15	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index?  MR. DRISCOLL: Object to the question.  Asked and answered. He already said he spoke to Mr. Hasselvander and others.  A. I talked to Joe Stevens and/or Hasselvander about descriptions and what they might mean. I was told they didn't know either.  Q. My apologies. If you go to the 33 page of the Exhibit.  MR. DRISCOLL: What's the caption? 204 is on top and.	2 3 4 5 6 7 8 9 10 11 12 13 14 15	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson' A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would have. Not reviewed to select boxes, but probably looked through the index.  MR. DRISCOLL: Clarification counsel. Does anyone else include Mr. Ramsay or not?  MR. SMITH: I don't understand what you mean.  MR. DRISCOLL: Well  MR. SMITH: My question was, did anyone
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index?  MR. DRISCOLL: Object to the question. Asked and answered. He already said he spoke to Mr. Hasselvander and others.  A. I talked to Joe Stevens and/or Hasselvander about descriptions and what they might mean. I was told they didn't know either.  Q. My apologies. If you go to the 33 page of the Exhibit.  MR. DRISCOLL: What's the caption? 204 is on top and.  MR. SMITH: The number would be a	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would have. Not reviewed to select boxes, but probably looked through the index.  MR. DRISCOLL: Clarification counsel. Does anyone else include Mr. Ramsay or not?  MR. SMITH: I don't understand what you mean.  MR. DRISCOLL: Well  MR. SMITH: My question was, did anyone else other than Mr. Ramsay review the Exhibit
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index?  MR. DRISCOLL: Object to the question. Asked and answered. He already said he spoke to Mr. Hasselvander and others.  A. I talked to Joe Stevens and/or Hasselvander about descriptions and what they might mean. I was told they didn't know either. Q. My apologies. If you go to the 33 page of the Exhibit.  MR. DRISCOLL: What's the caption? 204 is on top and.  MR. SMITH: The number would be a highlighted number, 273701050.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would have. Not reviewed to select boxes, but probably looked through the index.  MR. DRISCOLL: Clarification counsel. Does anyone else include Mr. Ramsay or not?  MR. SMITH: I don't understand what you mean.  MR. DRISCOLL: Well  MR. SMITH: My question was, did anyone else other than Mr. Ramsay review the Exhibit that we marked as Exhibit No. 4?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index?  MR. DRISCOLL: Object to the question.  Asked and answered. He already said he spoke to Mr. Hasselvander and others.  A. I talked to Joe Stevens and/or Hasselvander about descriptions and what they might mean. I was told they didn't know either.  Q. My apologies. If you go to the 33 page of the Exhibit.  MR. DRISCOLL: What's the caption? 204 is on top and.  MR. SMITH: The number would be a highlighted number, 273701050.  MR. DRISCOLL: All right. 270.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would have. Not reviewed to select boxes, but probably looked through the index.  MR. DRISCOLL: Clarification counsel. Does anyone else include Mr. Ramsay or not?  MR. SMITH: I don't understand what you mean.  MR. DRISCOLL: Well  MR. SMITH: My question was, did anyone else other than Mr. Ramsay review the Exhibit that we marked as Exhibit No. 4?  MR. DRISCOLL: And he said Befort.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Ramsay Q. After having received index that we marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index?  MR. DRISCOLL: Object to the question.  Asked and answered. He already said he spoke to Mr. Hasselvander and others.  A. I talked to Joe Stevens and/or  Hasselvander about descriptions and what they might mean. I was told they didn't know either.  Q. My apologies. If you go to the 33 page of the Exhibit.  MR. DRISCOLL: What's the caption? 204 is on top and.  MR. SMITH: The number would be a highlighted number, 273701050.  MR. DRISCOLL: All right. 270.  MR. SMITH: It may be Page 32.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Ramsay Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would have. Not reviewed to select boxes, but probably looked through the index.  MR. DRISCOLL: Clarification counsel. Does anyone else include Mr. Ramsay or not?  MR. SMITH: I don't understand what you mean.  MR. DRISCOLL: Well  MR. SMITH: My question was, did anyone else other than Mr. Ramsay review the Exhibit that we marked as Exhibit No. 4?  MR. DRISCOLL: And he said Befort.  MR. SMITH: I'm sorry, I thought it was
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A. It didn't appear to have anything to be linked to the issues in this case.  Q. If you look on the first line of that entry, it says engagement letter for sale of Intermedia, attorneys notes and correspondence. Is there any way to tell from this file why, or is there any way to tell from this entry as to what attorneys notes and correspondence might contain?  A. I can't tell from that entry. This is case.  A. No I'm sure ten theusand in the results the data base would be mental.  Characteristic way and to tell from this entry as to what attorneys notes and correspondence might contain?  A. I can't tell from that entry. This is case.  A. No I'm sure ten theusand in the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data base would be mental.  Characteristic way and the results the data ba	is what nuch larger mething. xes of e data base Com? I their
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19 Q. Mr. Ramsay, you should have in front of 19 A. Oh, I'm-yes.	,, [
}	d boxes?
20 you, what we marked as Ramsay Exhibit No. 7. It's 20 Q. The ten thousand boxes of documents of the second of th	
21 a legal sized paper, it appears to be a 21 have been referred to in responses and legal sized paper.	1
22 spreadsheet, and it has at the top left corner of 22 regarding discovery in this case, are refe	rring to
23 it DEPT record CUST box and various different 23 what?	
24 columns for entries, and just for purposes of 24 A. They are the boxes of documer	
25 identifying the document aside from the Exhibit No. 25 indexes we provided, and they are the	
Page 138	Page 140
1 Ramsay 1 Ramsay	
2 Within the major description, it has WorldCom 2 produced or the results of the searches p	produced by
3 Unified Messaging. Have you had a chance to take a 3 a list, or lists that included over ten thou	ısand
4 look at document? 4 boxes.	
5 A. I have. 5 Q. Okay, thank you.	
6 Q. What do you recognize it to be? 6 And the index that we've marked as	
7 A. One of the indexes provided to us by the 7 Ramsay Exhibit No. 7, is an index of some	
8 Records Management Group at MCI as a result of the 8 that include or encompass that ten thousan	
9 search that was done. 9 or make up part of that ten thousand boxes	
10 Q. Do you know what they were searching to 10 A. The boxes identified on Exhibit	
11 arrive at the index that we marked as Ramsay 12 part of the boxes, part of the ten thousand	nd boxes,
12 Exhibit No. 7?	4 <b>h</b> 4
13 A. Well as you mentioned, and at the top 13 Q. Do you have an understanding as	
14 entry it's Unified Messaging project plans. I 14 each of the different, I guess, column code	s stanu
15 don't really know what produced that, but I can 15 for at the top of the page?	ncell
16 guess, I'd have to be guessing, a guess that it was 16 A. As I sit here now, I don't. I do r	
16 guess, I'd have to be guessing, a guess that it was 17 Unified Messaging who produced it, but the names 18 A. As I sit here now, I don't. I do r 19 going over some of this information with	t Pill is more
16 guess, I'd have to be guessing, a guess that it was 17 Unified Messaging who produced it, but the names 18 below that are names that I believe, they were 18 all, with people at Records Managemen	t, but it was
16 guess, I'd have to be guessing, a guess that it was 17 Unified Messaging who produced it, but the names 18 below that are names that I believe, they were 19 provided among the names that were provided to 16 A. As I sit here now, I don't. I do r 17 going over some of this information with 18 all, with people at Records Managemen 19 not helpful to me in the search.	
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1 Ramsay 2 Q. There are on some of the pages 3 highlighted, or what look to be shaded since 4 they're not colored on here, entries is it correct, 5 that those shaded entries are ones that you 6 selected for review? 7 A. No. 8 Q. Can you tell me what those shaded 9 entries mean? 10 A. No, I can't. I don't know, I don't 11 recall. 12 Q. Do you know if any of the boxes that are 13 contained within Ramsay Exhibit No. 10 were 14 selected for review? 15 A. I'm hesitating because this may be a 16 duplicate of another index that was printed in 17 another format, and I'm not certain. 18 MR. SMITH: Can you mark this as 11? 19 (Ramsay Exhibit 11, duplicate printout 20 in landscape format, marked for 21 identification, as of this date.) 22 Q. Do you know what JE stands for 23 that refers to? 24 A. I don't for certain, no. 5 Q. Going up on that page under, I g 6 it's box 50. 7 A. Yes. 8 Q. It's a description management because the REC's, February t 10 2001. It carries over to the following lin 11 says STFI revenue elimination January to 12 2001. 13 A. Yes. 14 Q. Do you know what those entries 15 A. I do not for certain, no. 16 Q. Dropping down below to box nu 17 looks like, it says a description it says JE 18 01 - Sept 01. 19 A. I see that. 20 Q. Do you know what JE stands for	guess, ook to Septemb ne. It o Septembo
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duplicate of another index that was printed in another format, and I'm not certain.  MR. SMTTH: Can you mark this as 11?  (Ramsay Exhibit 11, duplicate printout in landscape format, marked for identification, as of this date.)  16 Q. Dropping down below to box nu 17 looks like, it says a description it says JE 18 01 - Sept 01.  19 A. I see that.  20 Q. Do you know what that refers to 21 A. I don't.	
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19 (Ramsay Exhibit 11, duplicate printout 20 in landscape format, marked for 21 identification, as of this date.)  19 A. I see that. 20 Q. Do you know what that refers to 21 A. I don't.	
20 in landscape format, marked for 21 identification, as of this date.)  20 Q. Do you know what that refers to 21 A. I don't.	
21 identification, as of this date.) 21 A. I don't.	?
122 Q. YOU SHOULD HAVE IN HOLL OF YOU WHAT WE 122 U. DO YOU KHOW WHAT JE STANDS TOT	.?
23 marked as Ramsay Exhibit No. 11. You can take a 23 A. It sometimes refers to journal of	
24 look at that document as well. Do you recognize 24 but I don't know what it is in this case.	
25 Ramsay Exhibit No. 11? 25 Q. Do you know if it could be a per	son's
Page 178	Page 180
1	
1 Ramsay 1 Ramsay 2 A. I believe it's a duplicate, simply 2 initials, or something like that?	
F-V	
, , , , , , , , , , , , , , , , , , , ,	.1
2. 20% Balliott Go, it you look andor	
The state of the s	
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The state of the s	
	-4
11 were, we would have advised you of it. 12 Q. Right. There's a number of different land of the land	
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i '	
14 A. No, I don't believe so. It's shading 14 appears ICIMGNT book 7 / '01. Do you kno 15 done something other than by hand apparently. 15 of those entries mean?	iw what any
16 Q. Either you or someone else at Stinson 16 A. Other than what's said there, I do	on!t
17 had, in order to make that determination to select 17 know.	OH t
18 boxes for review, looked at the description of the 18 Q. With respect to any of the entries a	and
19 materials that are contained in Exhibit 11?  19 the descriptions, aside from what just may	
20 A. I believe we did, yes.  20 within the words that are there, do you hav	
21 Q. If you go to the fourth page of Exhibit 21 idea of what they refer to?	- any
22 11, and it will be box number 62. It says 22 A. I know they do not appear to me	to have
23 Intermedia, and then under the description it 23 a significant likelihood of anything in res	
! -	
24 appears to say JE logbooks. 24 that's my view of it.	_
24 appears to say JE logbooks. 25 A. Yes. 28 Q. Just so I'm clear, Ramsay Exhibit N	No.

11

- 1 BY MS. MURCH:
- 2 Q. Let me ask you this: Did you review any
- 3 documents in anticipation of those meetings?
- 4 A. The only documents reviewed were those that
- 5 I had created.
- 6 Q. And which were those?
- 7 A. Lists of tapes.
- 8 Q. Did you review any documents after this
- 9 meeting?
- 10 A. Not that I recall.
- 11 Q. Now, when you say list of tapes, whose tapes?
- 12 A. The tapes that -- the tapes we had shipped to
- 13 Ashburn, Virginia.
- 14 Q. And when you say "we," who do you mean?
- 15 A. Myself and a team of people who were closing
- 16 a data center.
- 17 Q. okay. Now, are we talking Intermedia tapes
- 18 or MCI tapes?
- 19 A. Intermedia tapes.
- 20 Q. And let's talk about this data center. where
- 21 was that located?
- 22 A. Tampa, Florida.
- 23 Q. And who was in charge of the Tampa, Florida
- 24 data center?
- 25 A. At the time the CIO was Ruben Lopez.

12

Page 10

Exhibit J

- 1 Q. And at the time what was your title?
- 2 A. I was Director of Systems Support.
- 3 Q. Now, why was the data center being closed?
- 4 A. WorldCom/MCI had decided that we would move
- 5 all -- almost all of our systems to Ashburn, Virginia
- 6 and close down the center for cost-saving purposes.
- 7 Q. And when did that closure occur?
- 8 A. believe it was April or May of 2003.
- 9 Q. So this was sometime after the merger?
- 10 A. Yes, ma'am.
- 11 Q. And what kinds of things were transferred
- 12 over to Ashburn, Virginia?
- 13 A. computer systems, tapes.
- 14 Q. Now, I'm sorry. I'm kind of new to this.
- 15 when you say computer system, what do you mean by a
- 16 computer system?
- 17 A. we had several types of computer systems,
- 18 sun hardware, Compaq hardware, IBM hardware.
- 19 Q. And this was hardware that would do what?
- 20 A. It pretty much was the infrastructure for
- 21 Intermedia communications.
- 22 Q. was that equipment transferred basically
- 23 intact to Ashburn?
- 24 A. Much of it was disassembled. The pieces that
- 25 would be connected with cables would be disassembled

- 1 and packed on a truck or in boxes and shipped.
- 2 Q. okay. Now, when it made it to Ashburn, I'm
- 3 assuming that was also in April of 2003 approximately? Page 11

- 4 A. We had been sending equipment there part of
- 5 the early -- of early 2003. several trucks were sent
- 6 to Ashburn. some was for equipment that would be
- 7 later put back into production, and some of it was for
- 8 hardware that would be later on disposed by the
- 9 company.
- 10 Q. okay. And was it determined at the time that
- 11 equipment was put on the truck what would be disposed
- of and what would be put back into production?
- 13 A. Everything was very clearly marked.
- 14 Q. And who decided that?
- 15 A. It was myself and a team of engineers.
- 16 Q. okay. And what did you -- what were the
- 17 criteria for determining whether something would be
- 18 disposed of or put back into production?
- 19 A. If the system was still needed by the
- 20 business, we would mark it as -- and schedule for it
- 21 to be put back into production. That was -- that that
- 22 was determined that we can dispose of, no longer use,
- 23 was marked.
- 24 O. And how did you determine if something was
- 25 needed?

14

- 1 A. The business, the application owners, the
- 2 users, would help make that determination.
- 3 Q. Now, when you say the users, the application
- 4 owners, what exactly do you mean?
- 5 A. The end users, the employees of
- 6 Intermedia Communications.

- 10 in talking with the customer, they would say, no, we
- 11 no longer need it. we use some other system.
- 12 Q. And about how many times do you think that
- 13 happened where you overruled a user's decision to
- 14 either continue to put it into production or dispose
- 15 of it?
- 16 A. don't know.
- 17 Q. Five times, fifty times?
- 18 A. It's difficult to say. don't know.
- 19 Q. okay. Did you consult with anyone? I know
- 20 you mentioned some engineers and part of a team in
- 21 closing down the data center. who had lead
- 22 responsibility for that?
- 23 A. who handled the responsibility for closing
- 24 the data center?
- 25 Q. who had lead responsibility for closing it?

16

- 1 A. I had lead responsibility.
- 2 Q. And who assisted you in doing that?
- 3 A. There were several engineers that were part
- 4 of that team.
- 5 o were there any lead engineers or a primary
- 6 point person of contact?
- 7 A. There were managers that would help and, of
- 8 course, their engineers would be helping as part of
- 9 that, but we also had other directors. And my senior
- 10 director was also part of the closure.
- 11 Q. And who is your senior director?
- 12 A. sill Novak.

- 19 3,000 I think.
- 20 Q. And what years did those cover?
- 21 A. Oh, gosh, they probably went back to 1996
- 22 maybe all the way through 2003.
- 23 Q. okay. And do any of those backup tapes,
- 24 would they have included, if you know, information
- 25 related to Parus?

- 1 A. I don't know.
- Q. I'm going to backupalittle bit.
- 3 Have you talked to anyone who's been deposed
- 4 in this litigation between Parus and the Debtors other
- 5 than Mr. Ramsay?
- 6 A. NO.
- 7 Q. Have you reviewed any deposition transcripts,
- 8 other court transcripts, in connection with this
- 9 litigation?
- 10 A. NO.
- 11 Q. Do you know who Parus is?
- 12 A. vaguely.
- 13 Q. okay. what do you know about Parus briefly?
- 14 A. Just what -- what's been discussed.
- 15 q. And discussed by whom?
- 16 A. Myself and the attorneys.
- 17 Q. okay. And when did you first learn of Parus?
- 18 A. I want to say at the beginning of 2005.
- 19 Q. And you learned about Parus through --
- 20 A. First by one of the company attorneys, I
- 21 don't remember his name, but then later worked with Page 17

- 2 Q. when you say computer terminal, what do you
- 3 mean by that?
- 4 A. Monitors.
- 5 Q. Does that include the actual CPU?
- 6 A. Yes.
- 7 Q. Now, have you ever given any presentations or
- 8 seminars or speeches or any training regarding
- 9 document retention or document storage policies?
- 10 A. No, ma'am.
- 11 O Have you ever written or authored any
- 12 articles regarding document retention policies?
- 13 A. No, ma'am.
- 14 Q. okay. when were you employed by Intermedia,
- 15 Mr. valdes?
- 16 A. I believe it was April of '96.
- 17 Q. Through what date?
- 18 A. oh, gosh. well, through the mergers all the
- 19 way to today.
- 20 Q. And do you recall when the merger was?
- 21 A. I believe it was sometime early 2001.
- 22 Q. I want to just jump back and ask you another
- 23 question.
- 24 Do you know what kind of products or services
- 25 EffectNet -- and that's E-f-f-e-c-t-N-e-t-- provided

24

- 1 or Parus provided?
- 2 A. NO.
- 3 Q. Now, what positions or titles did you hold
- 4 while employed by Intermedia?

- 5 A. I started out as a LAN administrator.
- 6 believe I moved up to manager, then to director.
- 7 Q. And what were the respective dates you held
- 8 those positions?
- 9 A. I was promoted to director in I believe it
- 10 was mid 2000. Prior to that I think it was in '98
- 11 that I became manager.
- 12 Q. And what was were your responsibilities as a
- 13 LAN administrator?
- 14 A. I was responsible for all of the windows
- 15 servers for Intermedia communications.
- 16 Q. And about how many servers would that be?
- 17 A. I guess it depends on what the time frame
- 18 that you're asking.
- 19 (Mr. Szczepanski enters room.)
- 20 BY MS. MURCH:
- 21 Q. well, let's start from the date you became
- 22 LAN administrator.
- 23 A. The day became LAN administrator we had
- 24 approximately 30 servers.
- 25 Q. And how many servers did you have when you

1 were promoted to manager?

- 2 A. / would have to say over 100.
- 3 Q. what other responsibilities did you have as
- 4 LAN administrator?
- 5 A. I helped with Executive Desktop support.
- 6 Q. what does that mean?
- 7 A. supporting the executives of the company,

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- 14 responsibilities.
- 15 Q. And about how long was that document, how
- 16 many pages?
- 17 A. Probably two or three pages.
- 18 q. Did you ever review that document?
- 19 A. did.
- 20 Q. Have you ever tendered that document to
- 21 Stinson Morrison or anyone in connection with the
- 22 litigation?
- 23 A. NO.
- 24 Q. Did you read the document?
- 25 A. Yes, ma'am.

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- 1 Q. Now, you said you were Director of systems
- 2 support and you had control or supervision over all
- 3 windows servers?
- 4 A. Yes.
- 5 Q. How many servers would that be?
- 6 A. I believe that number had gone up to close to
- 7 300 servers.
- 8 Q. And please explain to me what you mean by
- 9 when you say a windows server as opposed to a UNIX
- 10 server?
- 11 A. It's servers that have the windows operating
- 12 system on them.
- 13 Q. And at that time what was the operating
- 14 system?
- 15 A. Gosh, would say windows NT40 and
- 16 Windows 2000.

- 23 customer networks?
- 24 A. The majority of them were. would have to
- 25 say 95 percent of them were.

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- 1 Q. And the remaining would be for the employee
- 2 network?
- 3 A. For employee network and infrastructure.
- 4 Q. okay. Now, tell me about the employee
- 5 network. what did that encompass?
- 6 A. The communications between our buildings and
- 7 our remote sites.
- 8 Q. And would the UNIX servers include e-mail or
- 9 would that be the windows servers?
- 10 A. They did not. E-mail was only on windows.
- 11 Q. And what about, for example, electronic
- 12 documents? would that have been on UNIX or would that
- 13 have been on windows?
- 14 A. That would have been on windows.
- 15 o. so what kinds of information would be on the
- 16 UNIX servers?
- 17 A. only network monitoring type of information.
- 18 Q. And what do you mean by network monitoring?
- 19 A. It would house the tools that are used to
- 20 monitor the connections between two locations or
- 21 multiple locations.
- 22 o. okay. so if you had an office at Point A and
- 23 then an office at point B, that would make sure that
- 24 those communications remained sound; is that fair?
- 25 A. That's correct.

- 22 Q. Mr. Valdes, was information disposed of when
- 23 the data center was put out of commission?
- 24 A. No. it was not.
- 25 Q. okay. Then all information was preserved

- 1 when the data center was shut down?
- 2 A. I believeitwas.
- 3 Q. okay. Let me ask you this: was there any
- 4 equipment that was disposed of when the data center
- 5 was shut down?
- 6 A. No. It was all moved up to Ashburn.
- 7 Q. okay. so let me back up again. with respect
- 8 to this warm site, you're telling me approximately
- 9 2002 the information was sent back to Tampa?
- 10 A. Yes.
- 11 Q. okay. And the equipment?
- 12 A. Was sent back to Tampa as well.
- 13 Q. sent back. okay. was all of that
- 14 information and equipment intact when it came back to
- 15 Tampa?
- 16 A. Yes.
- 17 Q. And what happened when it got back to Tampa?
- 18 A. It was stored and then later sent to Ashburn
- 19 when we closed the data center.
- 20 Q. okay. What currently exists at the Ashburn
- 21 center?
- 22 A. As it pertains to Intermedia equipment?
- 23 Q. uh-huh, yes.
- 24 A. I believe there's roughly 50 or so servers Page 37

25 left.

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- 1 Q. And what happened to the rest of the servers
- 2 that you had mentioned?
- 3 A. They were put in a storage -- a storage area
- 4 and later I believe it might have been disposed of
- 5 through asset disposal.
- 6 Q. So the -- so we have 50 servers --
- 7 approximately 50 servers that are in Ashburn. The
- 8 remaining set of servers were put into storage. where
- 9 was that storage facility?
- 10 A. In Ashburn.
- 11 Q. But it was a different storage facility than
- where the 50 servers went to?
- 13 A. Yes.
- 14 Q. And what happened to those other servers, not
- 15 the 50, but the other ones that were disposed of?
- 16 A. I don't know.
- 17 Q. And whose decision was it to dispose of it?
- 18 A. Gosh, I don't know.
- 19 Q. Do you know when they were disposed of?
- 20 A. would have to say sometime in 2004.
- $\mathbf{Q}$ . Do you know **if** there was information relating
- 22 to Parus on any of those servers that were disposed
- 23 of?
- 24 A. I don't know.
- 25 Q. would you have any idea what information

- 14 THE WITNESS: okay. As part of the process
- 15 of identifying all the systems that we wanted to
- 16 either send up to Ashburn or in order to decommission,
- 17 we would -- if a server was determined that it was no
- 18 longer needed, the data would be archived off the tape
- 19 and then the system would be turned off and shipped up
- 20 to Ashburn.
- 21 Does that -- is that what you're looking for?
- 22 BY MS. MURCH:
- 23 Q. That helps. But what other -- when you say
- 24 it was no longer needed, how did you determine if it
- 25 was no longer needed, that server?

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- 1 A. There were consolidation efforts made to be
- 2 able to house multiple databases on one server as
- 3 opposed to on separate servers.
- 4 Q. And do you know if any information on the 50
- 5 servers relates to Parus or would there be any
- 6 information on the 50 servers?
- 7 A. I don't know.
- 8 O How would there -- is there any way to find
- 9 out whether there's information on those 50 servers
- 10 that relate to Parus?
- 11 A. well, I don't know. searches -- a search
- 12 could be made, which we've attempted and have had no
- 13 luck.
- 14 Q. okay. we'll get into that.
- 15 But how about for the other -- the non-50
- 16 servers, you know, we don't know the number exactly.

- 17
- 18 you know or find out if there's any information
- 19 related to Parus on those non-50 servers?
- 20 Α. I don't know.
- 21 could searches be run on those? Q.
- Not that I'm aware of. I don't believe those 22 Α.
- 23 servers are in Ashburn anymore.
- 24 okay. when did they leave Ashburn? Q.
- 25 I believe it was sometime in 2004. Α.

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- And whose decision was it to have these 1 Q.
- 2 non-50 servers leave Ashburn?
- 3 Α. I don't know.
- 4 Do you know any grounds for why those non-50 Q.
- 5 servers left Ashburn?
- They were part of asset disposal from what I 6 Α.
- 7 understand.
- 8 Q. And what do you mean by asset disposal?
- 9 when a system is end of life or is no longer Α.
- 10 needed, they -- I believe they used to have a process
- 11 for asset disposal where they would take the hardware
- 12 or any assets off the books and dispose of it.
- 13 Q. Now, when you say take it off the books, does
- 14 that mean they physically still exist but they're not
- 15 listed on the company's books and records or does it
- mean that the actual physical assets are destroyed or 16
- 17 sold?
- 18 I don't know. Α.
- 19 okay. So do you know if the non-50 servers Q.

- 10 identified.
- 11 we were asked about any other location where
- 12 mail might be kept. Tampa Mail was identified.
- And then we were asked **if** there were any web
- 14 servers that might house any data, and Intramedia was
- 15 identified.
- 16 Q. Now, you have 350. You used date range and
- 17 you used the name of the tapes that kind of cut back
- 18 that number. so how many tapes were left after you
- 19 did that?
- 20 MS. MURDOCK: objection. That's vague.
- 21 350 what?
- 22 MS. MURCH: Tapes.
- 23 MS. MURDOCK: I'm not sure that that's what
- 24 he testified, but go ahead.
- 25 BY MS. MURCH:

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- 1 Q. well, feel free to correct me if I misstated.
- 2 A. well, my understanding I think the first date
- 3 range we pulled like 3-, 400 tapes or so and then I
- 4 believe that date range was changed and the number of
- 5 tapes changed. And I don't remember if it happened
- 6 twice or three times, but every time the number would
- 7 change.
- 8 Q. Okay. And what was the final number of
- 9 tapes, then, that were pulled in connection with the
- 10 Parus litigation?
- 11 A. I don't remember what that number was.
- 12 Q. okay. And, again, is there any way -- not Page 71

- 13 again, I didn't ask the question.
- 14 But is there any way of figuring out the
- 15 tapes that you pulled, whether they came from the 50
- 16 servers or the non-50 servers?
- 17 A. The tapes that I had identified would be part
- 18 of the 50 servers.
- 19 Q. So then those tapes that you pulled should be
- 20 readable --
- 21 A. Actually, let me restate that because I keep
- 22 forgetting about the Exchange servers. The Exchange
- 23 servers were decommissioned. so the tapes identified
- 24 included part of the 50 and part of the non-50 that
- 25 were sent up because the Exchange servers were

- 1 decommissioned.
- 2 Q. okay. So all backup tapes regarding e-mail,
- 3 Exchange e-mails, were part of the non-50 that you
- 4 pulled?
- 5 A. Not all.
- 6 Q. Okay.
- 7 A. Tampa Mail is a server that still exists --
- 8 well, actually, the data on it has been migrated to
- 9 another server. But relative to this, Tampa Mail
- 10 sti11 exists.
- 11 Q. okay.
- 12 A. So it is part of the 50.
- 13 Q. okay. So which one of these systems that you
- 14 checked are not part of the 50?
- 15 A. The Exchange servers. Page 72

- 16 Q. And, again, why was it determined that the
- 17 Exchange servers would be decommissioned?
- 18 A. we migrated all of our user -- all of our
- 19 mail to worldCom's systems, unified Messaging.
- 20 O. So if these Exchange systems were
- 21 decommissioned because they were migrated, would there
- 22 be any way to search for backup tapes regarding the
- 23 Exchange e-mail data on worldcom's system?
- 24 A. don't know.
- 25 Q. who would know?

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- 1 A. Maybe Joe Falleur.
- 2 Q. I'm sorry, who?
- 3 A. Maybe Joe Falleur, Joseph Falleur.
- 4 Q. uh-huh. And what's his title?
- 5 A. don't know.
- 6 Q. Do you work with him at all?
- 7 A. From time to time.
- 8 Q. So other than the Exchange servers that were
- 9 decommissioned, Tampa Data, Tampa Mail, Intramedia
- were part of the 50 servers?
- 11 A. Yes.
- 12 Q. And those should be readable or retrievable?
- 13 A. what should be retrievable, the tapes?
- 14 Q. The backup tapes, yes.
- 15 A. All the backup tapes are still available.
- 16 Q. I'm sorry, readable where you wouldn't have
- 17 to go out and do a special process to read those
- 18 tapes?